

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
DECEMBER 20, 2010
5:30 P.M.**

IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD ON MONDAY, DECEMBER 20, 2010 AT 5:30 P.M. IN THE BEEVILLE COMMUNITY CENTER LOCATED AT 111 EAST CORPUS CHRISTI STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1. CALL TO ORDER: JODY ALANIZ, PRESIDENT**
- 2. FINANCIAL REPORT**
- 3. CONSIDERATION AND POSSIBLE ACTION ON AN AGREEMENT FOR \$50,000.00 BETWEEN THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION AND THE BEE DEVELOPMENT AUTHORITY**
- 4. CONSIDERATION AND POSSIBLE ACTION ON AN AGREEMENT FOR \$1,105,000.00 BETWEEN THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION AND THE BEE DEVELOPMENT AUTHORITY**
- 5. SCHEDULE OF PUBLIC HEARING**

FOR THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION TO CONSIDER PROVIDING FINANCIAL ASSISTANCE IN THE AMOUNT NOT TO EXCEED \$1,105,000.00 TO THE BEE DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION OF A 38,000 SQUARE FOOT WAREHOUSE FOR THE CREATION OF 175 FULL-TIME HELICOPTER MAINTENANCE AND REPORT PROFESSIONALS

- 6. CITY MANAGER'S REPORT**
 - A. RECREATIONAL VEHICLE PARK ORDINANCE**
 - B. OUTDOOR RECREATION GRANT – TEXAS PARKS AND WILDLIFE**
- 7. DIRECTOR COMMENTS**
- 8. ADJOURNMENT**

POSTING STATEMENT: This Agenda was posted on the City's official bulletin board at the front entrance to City Hall, 400 N. Washington Street, Beeville, Texas at 5:00 p.m. on 17th day, December, 2010.

By: _____
Tom Ginter, City Manager