

**BEEVILLE ECONOMIC IMPROVEMENT  
CORPORATION AGENDA  
FEBRUARY 17, 2011**

**IN ACCORDANCE WITH SECTION 551.002 LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEEVILLE ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD ON THURSDAY, FEBRUARY 17, 2011 AT 5:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND ACTED UPON:**

- 1. CALL TO ORDER: JODY ALANIZ, PRESIDENT**
- 2. HEARING OF VISITORS**
- 3. FINANCIAL REPORT**
- 4. EXECUTIVE SESSION**

**THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS/NEGOTIATE AND DELIBERATE THE PERFORMANCE AGREEMENT THAT WILL BE PRESENTED TO THE BEE DEVELOPMENT AUTHORITY**

**THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED EXECUTIVE SESSION AT WHICH TIME FORMAL ACTION, IF ANY, WILL BE TAKEN BY THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**

- 5. 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 Monday, February 14, 2011.**

By: \_\_\_\_\_  
Susana Martinez, Assistant Corporation Secretary