

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
APRIL 7, 2011
5:30 P.M.**

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, APRIL 7, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING FAÇADE REIMBURSEMENT TO ILLUSIONS HAIR SALON FROM THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**
- 5. DISCUSSION AND POSSIBLE ACTION ON A BUSINESS IMPROVEMENT GRANT (FAÇADE GRANT) FROM TREVINO FUNERAL HOME – 401 W. SPRINGER STREET**
- 6. DISCUSSION AND POSSIBLE ACTION ON AN INFRASTRUCTURE APPLICATION GRANT REQUEST FROM BOYS AND GIRLS CLUB OF BEEVILLE**
- 7. DISCUSSION OF MAYOR’S PARK IMPROVEMENT PLAN**
- 8. CONSIDERATION AND POSSIBLE ACTION PERTAINING TO THE BEIC BY-LAWS**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT AND IMPLEMENTATION OF GRANT ALTERNATIVES PERMITTED UNDER SECTION 501 AND 505 OF THE LOCAL GOVERNMENT CODE**
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING TEXAS OPEN MEETINGS ACT TRAINING.**
- 11. CITY MANAGER’S REPORT**
 - A. TEXAS MILE**

12. 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 4th day, April, 2011.

By: _____
Susana Martinez, Assistant Secretary