

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
JUNE 9, 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, JUNE 9, 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. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS**
- 3. REORGANIZATION OF ECONOMIC IMPROVEMENT CORPORATION**
 - A. ELECTION OF PRESIDENT**
 - B. ELECTION OF VICE-PRESIDENT**
 - C. ELECTION OF SECRETARY**
- 4. HEARING OF VISITORS**
- 5. FINANCIAL REPORT**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE AMENDMENTS AS SUBMITTED BY THE BEE DEVELOPMENT AUTHORITY FOR THE PERFORMANCE AGREEMENT BETWEEN THE BEE DEVELOPMENT AUTHORITY AND THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**
- 7. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT INSTRUMENT TO COVER BOND RESERVE REQUIREMENT**
- 8. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT OF RESERVE FUNDS**
- 9. DISCUSSION AND POSSIBLE ACTION ON THE PARK IMPROVEMENT PLAN**
- 10. DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL OPTIONS FOR THE PARK IMPROVEMENT PLAN**

11. **DISCUSSION AND POSSIBLE ACTION ON APPROVING A FAÇADE REQUEST FROM THE FOLLOWING BUSINESSES**
 - A. **MASONIC LODGE AT 201 ½ W. HEFFERMAN**
 - B. **TREVINO FUNERAL HOME AT 401 W. SPRINGER**

12. **DISCUSSION AND POSSIBLE ACTION ON APPOINTING MEMBERS OF THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION TO THE FOLLOWING COMMITTEES:**
 - A. **FAÇADE**
 - B. **INFRASTRUCTURE**
 - C. **BY-LAWS**

13. **DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A REQUEST FOR FAÇADE IMPROVEMENTS FROM THE FOLLOWING BUSINESSES:**
 - A. **O'DADDY'S BAR AND GRILL AT 901 W. CORPUS CHRISTI**
 - B. **LAZY R AT 327 N. WASHINGTON**

14. **DISCUSSION AND POSSIBLE ACTION ON AN INFRASTRUCTURE APPLICATION REQUEST FROM O'DADDY'S BAR AND GRILL AT 901 W. CORPUS CHRISTI**

15. **CITY MANAGER'S REPORT**
 - A. **TEXAS MILE**
 - B. **CRESCENT SERVICES**
 - B. **HOTEL INFORMATION**

16. **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 6TH day, June, 2011.

By: _____
Susana Martinez, Assistant Secretary