

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
JANUARY 26, 2012
12:00 NOON**

IN ACCORDANCE WITH SECTION 551.041 LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BEEVILLE ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD ON TUESDAY, JANUARY 26, 2012, AT 12:00 NOON 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. APPROVAL OF AUGUST 10, 2011, AUGUST 22, 2011, SEPTEMBER 22, 2011, NOVEMBER 22, 2011 AND OCTOBER 27, 2011 MEETING MINUTES**
- 5. PRESENTATION BY JOHN LONGORIA AND DISCUSSION OF PARK IMPROVEMENT PROGRAM**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING FAÇADE GRANT REIMBURSEMENT REQUESTS FROM:**
 - A. T'S HONKY TONK – 209 N. WASHINGTON**
 - B. EISSLER'S APPLIANCE SERVICE – 1401 S. WASHINGTON**
 - C. LAZY R – 327 N. WASHINGTON**
 - D. O'DADDY'S BAR AND GRILL – 901 W. CORPUS CHRISTI**
- 7. DISCUSSION AND POSSIBLE ACTION ON APPROVING INVOICES FROM AGCM INC.**
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING INVOICE FROM GIGNAC AND ASSOCIATES**

9. 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 12:00 noon on 23rd day, January, 2012.

By: _____
Susana Martinez, Assistant Secretary