

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
SEPTEMBER 22, 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, SEPTEMBER 22, 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 INFRASTRUCTURE SUB-COMMITTEE'S RECOMMENDATION:**
 - A. BEEVILLE LODGING – 301 S. HALL**
- 5. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE FAÇADE GRANT REQUEST FROM:**
 - A. O'DADDY'S BAR & GRILL – 901 W. CORPUS CHRISTI**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET FOR FISCAL YEAR 2011-2012**
- 7. 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 19th day, September, 2011.

By: _____
Susana Martinez, Assistant Secretary