

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
OCTOBER 27, 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, OCTOBER 27, 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. PRESENTATION BY JOHN LONGORIA AND DISCUSSION OF PARK IMPROVEMENT PROGRAM**
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING FAÇADE SUB-COMMITTEE IMPROVEMENT GRANT REQUEST FROM:**
 - A. O'DADDY'S BAR AND GRILL – 901 W. CORPUS CHRISTI STREET**
 - B. JUST-IN-CAKES – 413 N. WASHINGTON STREET**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING INVOICE FROM GIGNAC ARCHITECTS**
- 7. DISCUSSION AND POSSIBLE ACTION ON APPROVING INVOICE FROM AG/CM, INC.**
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING INVOICE FROM THOS M. DOLEZAL REGISTERED PROFESSIONAL LAND SURVEYOR**
- 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 5:00 p.m. on 24th day, October, 2011.

By: _____
Susana Martinez, Assistant Secretary