

**BEEVILLE ECONOMIC IMPROVEMENT  
CORPORATION AGENDA  
NOVEMBER 22, 2011  
12:00 NOON**

**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 TUESDAY, NOVEMBER 22, 2011, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING A PAYMENT TO RESERVE AT JONES ROAD, LLC (OWNER OF THE RESERVE AT JONES) PURSUANT TO THE TERMS OF THE PERFORMANCE AGREEMENT BETWEEN THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION AND RESERVE AT JONES ROAD, LLC**
- 5. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE GUIDELINES AND CRITERIA FOR THE BUSINESS IMPROVEMENT GRANT PROGRAM**
- 6. 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 18<sup>th</sup> day, November, 2011.**

By: \_\_\_\_\_  
Susana Martinez, Assistant Secretary