



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
APRIL 26, 2018 (Thursday)
12:00 P.M.

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - January 25, 2018 Beeville Economic Improvement Corporation Regular Meeting Minutes.
 - April 10, 2018 Beeville Economic Improvement Corporation Sub-Committee Meeting Minutes.
4. Discussion and possible action on the BEIC Financial Statement from February 13, 2018 – April 19, 2018.
5. Discussion and possible action on a recommendation to approve BEIC Business Improvement Grant for Bohemian Fabricworks and Collectibles, LLC.
6. City Managers Report on the Texas Parks and Wildlife Grant for the Kohler Park improvements.
7. Discussion on the progress of the Boys and Girls Club renovation project.
8. Adjournment.

THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

Posting Statement:

The Agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by **5:00 p.m. on April 20, 2018.**

By:  Corinna Shumake, Deputy City Secretary