



**BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**  
**REGULAR MEETING AGENDA**  
**May 17, 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:
  - April 26, 2018 Beeville Economic Improvement Corporation Regular Meeting Minutes
4. Presentation and Update on Facility Renovations at the Dudley T. Dougherty Boy's and Girl's Club and the B.C. Sandoval Swimming Pool Restrooms and lighting system.
5. Discussion and Possible action on amending the 2017-2018 Fiscal Year Beeville Economic Improvement line item Budget.
6. 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 **12:00 p.m. on May 14, 2018.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary  
Date: 5/14/18