



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
December 14, 2017 (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:
 - October 26, 2017 Beeville Economic Improvement Corporation Regular Meeting Minutes.
4. Discussion and possible action on the Financial Report.
5. Presentation by The Joe Barnhart Academy School students to seek funding for ADA play structures at Kohler Park.
6. Discussion and possible action on Quality of Life projects.
7. Progress report on Boys/Girls Club project.
8. Discussion and possible action on approving Alternate three bid on Boys/Girls Club project.
9. Discussion and possible action on recommendation to authorize LNV Engineers to proceed with side walk project to Coastal Bend College.
10. 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 December 8, 2017.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary