

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA**

IN ACCORDANCE WITH SECTION 551.002 LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BEEVILLE ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD ON THURSDAY NOVEMBER 19, 2009 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**
- 2. APPROVAL OF SEPTEMBER 15, 2009 BEEVILLE ECONOMIC IMPROVEMENT CORPORATION MEETING MINUTES.**
- 3. HEARING OF VISITORS**
- 4. CRITICAL REVIEW, ANALYSIS AND DISCUSSION OF ORIGINAL FUNDING FOR DOWNTOWN PAVILION PROJECT AND GOLF COURSE CART PATHS TO DETERMINE ADEQUACY OF REVIEW PROCESS. DEVELOP ACTION STEPS TO IMPROVE PROCESS AND ANCILLARY RESULTS**
- 5. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM THE CITY OF BEEVILLE MAIN STREET PROGRAM FOR CONTRIBUTION OF \$20,000 TO FUND FISCAL YEAR 2009-2010**
- 6. PRESENTATION BY JOAN A. REILLY, FOLLOWED BY DISCUSSION, OF SILVER OAKS RETIREMENT COMMUNITY (SORC) PROJECT. AT A LATER DATE, SORC WILL SUBMIT A GRANT REQUEST TO THE BEIC FOR FUNDING OF CERTAIN INFRASTRUCTURE COSTS**
- 7. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM NAVY/ARMY FEDERAL CREDIT UNION FOR THE EXTENSION OF A WASTEWATER LINE TO THEIR PROPERTY ON THE 2500 BLOCK OF NORTH ST. MARY'S WITH THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BEARING ALL ASSOCIATED DEVELOPMENT COSTS FOR THE WASTEWATER LINE**
- 8. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM THE JOE BARNHART BEE COUNTY LIBRARY FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$53,000.00 FOR THE PURCHASE OF BOOKS, UPDATING PUBLIC ACCESS COMPUTERS AND SOFTWARE AND TECHNICAL ENHANCEMENTS FOR PUBLIC USE**
- 9. PRESENTATION BY EVERGREEN CONCEPTS, INC. (ECI), FOLLOWED BY DISCUSSION, OF CIMMARON CREEK ESTATES PHASE II PROJECT. AT A LATER DATE, ECI WILL SUBMIT A GRANT REQUEST TO THE BEIC FOR FUNDING OF CERTAIN INFRASTRUCTURE COSTS**
- 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO THE HIRING OF A FULL-TIME ECONOMIC DEVELOPMENT ADMINISTRATOR**

11. TREASURER'S REPORT

12. BOARD COMMENTS

13. 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 Monday, November 16, 2009.

By: _____
Jody Alaniz, Board Chairman