



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
MARCH 23, 2017 (Thursday)
12:00 P.M.

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

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Oath of Office
4. Discussion and possible action on approval of minutes:
 - February 23, 2017 Beeville Economic Improvement Corporation Special Meeting Minutes
 - March 7, 2017 Beeville Economic Improvement Corporation Sub-Committee Meeting Minutes
5. Discussion and possible action on the BEIC Financial Report.
6. Discussion and possible action on the report from the BEIC Sub-Committee to discuss \$50,000 requested from the Beeville Development Authority (BDA) to finance a Website and Marketing information for the (BDA).
7. Discussion and possible action on recommendations for the BEIC bond financing project on the Boys / Girls Club and swimming pool.
8. Presentation of a grant request in the amount of \$100,000 for a Beeville Development Authority Rehabilitation Project by TG 306, Inc.
9. Discussion and possible action on amendments to the Articles of Incorporation for the Beeville Economic Improvement Corporation.
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 **12:00 p.m. on March 20, 2017.**

By:  Gabriela Hernandez, City Secretary