

BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
January 25, 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:
 - December 14, 2017 Beeville Economic Improvement Corporation Regular Meeting Minutes.
4. Discussion and possible action on the Financial Report.
5. Discussion and possible action to approve materials for trail and parking improvements to access ADA merry go round at Kohler Park.
6. Discussion and possible action on the proposed updates to the Boys and Girls Club Project.
 - a) Alternate No. 1: ceiling tiles, lighting and other materials, at \$50,800.00
 - b) To assist on installation of new basketball floor
7. Discussion and possible action on the Swimming Pool Slide and site work.
8. Presentation by Retail Strategies.
9. 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 January 19, 2018.**

By:  Corinna Shumake, Deputy City Secretary