

BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
FEBRUARY 23, 2017 (Thursday)
5:30 P.M.


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

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - January 26, 2017 Beeville Economic Improvement Corporation Regular Meeting Minutes
4. Presentation by Bee County Judge, Stephanie Moreno inquiring about incentive funds through the Beeville Economic Improvement Corporation (BEIC) to promote growth in our community.
5. Discussion and possible action on the BEIC Financial Report.
6. Presentation of a grant request in the amount of \$50,000 from the Beeville Development Authority.
7. Discussion on establishing an Economic Development Coordinator position.
8. Update on bond project for the Boys and Girls Club facility and City Swimming Pool.
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 February 20, 2017.**

By:  Gabriela Hernandez, City Secretary