

BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
AUGUST 3, 2017 (Thursday)
12:00 P.M.

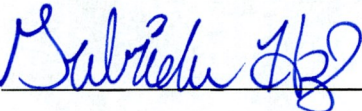
CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - May 25, 2017 Beeville Economic Improvement Corporation Regular Meeting Minutes
 - June 26, 2017 Beeville Economic Improvement Corporation Sub-Committee Meeting Minutes
 - June 29, 2017 Beeville Economic Improvement Corporation Special Meeting Minutes
4. Discussion and possible action on the BEIC Financial Report.
5. Presentation for the Fiscal Year 2017-2018 Proposed Budget.
6. Discussion and possible action to allocate up to \$300,000 for funding support for Texas Parks and Wildlife Grants.
7. 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 July 28, 2017.**

By:  _____ Gabriela Hernandez, City Secretary