



**BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**


**SPECIAL MEETING AGENDA  
October 20, 2016 (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. Discussion and possible action on approval of minutes:
  - September 22, 2016 Beeville Economic Improvement Corporation Regular Meeting Minutes
4. Discussion and possible action on a recommendation to approve Façade Grants for
  - a) Morris Radiator at 506 S. Washington Street
  - b) Sara Resale Shop at 800 S. Washington Street
5. Discussion and possible action on the BEIC Financial Report.
6. Discussion and possible action on a bid from Musco Sports Lighting for soccer field.
7. Discussion and possible action on a proposal by BRW to provide Architect Services for Boys/Girls Club facility.
8. Discussion and possible action on request for BEIC to provide local match of \$10,000 for Airport Ramp Grant at Beeville Municipal Airport.
9. Adjournment

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 October 14, 2016.**

By:  Gabriela Hernandez, City Secretary