

**BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**

**REGULAR MEETING AGENDA**

**October 22, 2015 (Thursday)**

**12:00 P.M.**

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


THE COUNCIL MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT.

1. Call To Order
  - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on recommendation to approve a proposal from Brown Reynolds Watford (BRW) Architects to complete an assessment and review of the Beeville Boys & Girls Recreational Center.
4. Discussion and possible action on recommendation to approve a proposal from Retail Strategies to provide professional retail recruitment services for a three (3) year term.
5. Discussion and possible action on the BEIC Financial Report.
6. 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 October 16, 2015.**

By:  Alexandria Gamez, City Secretary