



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
January 8, 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. Oath of office
 - Board Members
4. Election of officers
 - a) President
 - b) Vice-President
5. Discussion and possible action on approval of minutes:
 - BEIC November 20, 2014 Special Meeting Minutes
6. Update on Lighting Project at Veteran's Memorial Park.
7. Discussion and possible action on recommendation to employ Mr. Charles McCameron as project manager for the Veteran's Memorial Park lighting project.
8. Discussion and possible action on recommendation to provide funding for a new restroom at Kohler Park.
9. Discussion and possible action on BEIC Financial Report.
10. 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 MATERS 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).

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Posting Statement:

This 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 December 31, 2014

By:  Barbara Trevino, City Secretary