



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
FEBRUARY 19, 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
 - Brenda Trevino
4. Discussion and possible action on approval of minutes:
 - BEIC January 8, 2015 Regular Meeting Minutes
5. Discussion and possible action on BEIC Financial Report.
6. Discussion and possible action on bids submitted for fencing at the baseball and softball fields at the Veteran's Memorial Park.
7. Discussion and possible action on plans for construction of a restroom facility at Kohler Park.
8. Discussion and possible action on plans for reconstruction of Industrial Park Street.
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).

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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 12 , 2015

By:  Barbara Trevino, City Secretary