



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
June 23, 2015 (Tuesday)
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 approval of minutes:**
 - BEIC March 26, 2015 Regular Meeting Minutes
 - BEIC April 7, 2015 Sub-Committee Meeting Minutes
 - BEIC April 23, 2015 Regular Meeting Minutes
 - BEIC May 28, 2015 Regular Meeting Minutes
 - BEIC June 9, 2015 Sub-Committee Meeting Minutes
4. **Discussion and possible action on recommendation for grant application by Halo-Flight, Inc.**
5. **Discussion and possible action on proposed Performance Agreement with Halo-Flight, Inc.**
6. **Discussion and possible action on proposed Performance Agreement with Waste Quip for a training program by Coastal Bend College.**
7. **Discussion and possible action on BEIC Financial Report.**
8. **Discussion and possible action on amendment to the FY2015 BEIC Budget.**
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).

BEIC SPECIAL AGENDA – June 23, 2015

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 June 17, 2015

By:  Alexandria Gamez, Interim City Secretary