



**BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**  
**SPECIAL MEETING AGENDA**  
**August 6, 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 approval of minutes:
  - BEIC June 23, 2015 Special Meeting Minutes
4. Discussion and possible action on recommendation to approve Performance Agreement between BEIC and Wastequip for a Training Program.
5. Discussion and possible action on BEIC Financial Report.
6. Discussion and possible action on proposed FY 2015-2016 BEIC Budget.
7. 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:**

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 July 31, 2015**

By:  Alexandria Gamez, City Secretary