

BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
JUNE 23, 2016 (Thursday)
12:00 P.M.

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

1. Call To Order

- Jody Alaniz, President

2. Hearing of Visitors

3. Discussion and possible action on approval of minutes:

- April 28, 2016 Beeville Economic Improvement Corporation Regular Meeting Minutes
- May 12, 2016 Beeville Economic Improvement Corporation Sub Committee Meeting Minutes
- May 26, 2016 Beeville Economic Improvement Corporation Regular Meeting Minutes
- June 8, 2016 Beeville Economic Improvement Corporation Sub Committee Meeting Minutes

4. Discussion and possible action on the BEIC Financial Report.

5. Discussion and possible action on a recommendation to approve Façade Grants for

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|-------------------------|------------|
| a) Trevino Funeral Home | \$6,000.00 |
| b) John Gutierrez | \$3,101.13 |

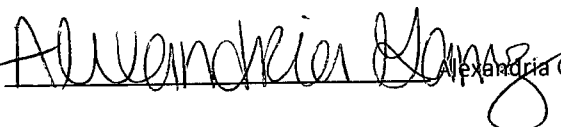
6. Presentation on Assessment Report on the Boys/Girls Club facility and the City swimming pool.

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:

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 June 17, 2016.**

By:  Alexandria Gamez, City Secretary