



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
October 26, 2017 (Thursday)
12:00 P.M.

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

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Oath of Office.
4. Discussion and possible action on approval of minutes:
 - September 21, 2017 Beeville Economic Improvement Corporation Special Meeting Minutes.
5. Discussion and possible action on the Financial Report.
6. Discussion and possible action on approving a project manager contract for the Boys and Girls Club/City Pool renovations.
7. Discussion and possible action for approval for funding to Kraftsman Commercial Playgrounds & Water Parks for the purchase and installation of a water slide at the City Pool.
8. 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 October 20, 2017.**

By: Corinna Shumate Corinna Shumate, Deputy City Secretary