

BEEVILLE ECONOMIC IMPROVEMENT CORPORATION REGULAR MEETING AGENDA FEBRUARY 24, 2022 (THURSDAY) 12:00 P.M.

JOHN C. FULGHUM BEEVILLE EVENT CENTER 111 E. CORPUS CHRISTI STREET BEEVILLE, TEXAS 78102

- 1. Call to Order
 - Jody Alaniz, Chairman
- 2. Discussion and Possible Action on approval of the following minutes:
 - Beeville Economic Improvement Corporation Special Meeting Minutes dated February 10, 2022
- 3. Discussion and Possible Action on the BEIC financial report.
- 4. Discussion and Possible Action on amending the criteria for the BEIC Business Improvement Grants.
- 5. Discussion and Possible Action on a performance agreement between the City of Beeville and Chonna Inc. dba Bee Family Fun Center (BFFC).
- 6. Discussion and Possible Action on a request for a BEIC Business Improvement Grant submitted by Matias Trevino in the amount of \$1,500.00.
- 7. Discussion and Possible Action on a request for a BEIC Business Improvement Grant submitted by Bedrock Truck Beds in the amount of \$9,087.87.
- 8. Adjournment

THE BEIC 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 (CONSULATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTRERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.087 (ECONOMMIC DEVELOPMENT).

Posting Statement:

I, the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of the John C. Fulghum Beeville Event Center, 111 E. Corpus Christi Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:

February 18, 2022 @ 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

This public notice was removed from the official posting board at the John C. Fulghum Beeville Event Center on the following date and time:

By:	
City Secretary's Office	

Corinna Shumake, Deputy City Secretary