

**Agenda**  
Special Meeting  
Bellville Economic Development Corporation

Date of Meeting: August 9, 2018  
Time of Meeting: 5:00 P.M.  
Location: Council Meeting Room, Bellville City Hall  
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum
3. Consideration and Action to Approve the Agenda as Posted
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda).
6. Consideration and Action to Approve Minutes of Previous Meeting held
7. Consideration and Action as needed on the Bellville Golf and Recreation Grant Request
8. Consideration and Action as needed on the Chase Graves Functional Fitness Grant Request
9. Consideration and Action as needed on and EDC Director position
10. Consideration and Action as needed on Business Improvements Grant Program
11. Committee Reports
12. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations.
13. Action on matters considered in Executive Session.
14. Adjournment.

