

President David Ottmer called the Special Workshop Meeting of the Bellville Economic Development Corporation with the City Council, City of Bellville, to order at 12:05p.m., Tuesday, May 20, 2008, in the meeting room at the Sens Center, 200 Briar Ridge Drive, Bellville, Texas.

Wayne Browning offered the invocation and led the Pledge of Allegiance and Pledge to the Texas Flag.

Present were: Wayne Browning, David Ottmer, Monte Byrd, Allene Schmitt, Angela Franks and Denise Haugen. Delwin Rettig and Denise Haugen were absent. A quorum was certified. Executive Director Carolyn Gibson was present.

Motion was made by Wayne Browning to accept the agenda. Motion was seconded by Allene Schmitt. Motion carried unanimously.

Workshop with City Council, City of Bellville

Adjournment

There being no further business to come before the Board, President Ottmer adjourned the meeting at 1:15p.m.

Carolyn Gibson

Carolyn Gibson, Recording Secretary