

**Bellville Economic Development Corporation
10 June 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:10pm**, Thursday, June 10, 2010, in the Council Meeting room at City Hall, Bellville, Texas.

Delwin Rettig offered the invocation and Monte Byrd led the Pledge of Allegiance and the Pledge to the Texas Flag.

Present were: **Delwin Rettig, Monte Byrd, Brandon Luedke and Robert B. Buckner.** A quorum was certified. **Clark McKinley** joined the meeting prior to agenda item #8.

The Motion to adopt the Agenda as posted carried unanimously.

**Agenda Item #4
Public Comment and Grant applications**

None

**Agenda Item #5
Questions and Comments from Board Members**

none

**Agenda Item #6
Consideration and Action to Approve Minutes of Previous Meeting held 5/13/2010.**

The minutes of the previous regular meeting were approved unanimously. Further research would be done to determine the need to amend the February minutes. (Note: this matter has been resolved and no amendment is needed. DR)

**Agenda Item #7
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills including payment schedule for Texas A&M project , and Investments** The Treasurer's report was approved as submitted. The following bills were approved: Reimburse Monte Byrd for Website application related to competition (\$140.00) and legal bill to Brown & Hoffmeister (\$675.89).

**Agenda Item #8
Request for advertising assistance from Austin County Fair Association, consideration of LCRA impact study, and action as needed.**

After extensive discussion of the IMPLAN report, and update from Mr. Roy Mewis, the board unaimously approved the expenditure of \$3,150.00 to advertise and promote the 2010 Austin County Fair. Funds will be disbursed as receipts are presented and approved by the board.

Agenda Item #9

Update on Business District / Texas A&M Project and action as needed.

Monte Byrd gave a report of the previous weeks' activities of the A&M team. One significant issue of note was their effort to reconcile two conflicting city limit maps.

Agenda Item #10

Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and economic development negotiations.

The regular meeting was recessed at 4:39p.m. and the Executive Session was convened. The regular meeting was reconvened at 5:20p.m.

Agenda Item #11

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #12

The meeting was adjourned at 5:21p.m..