

**Bellville Economic Development Corporation
12 August 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:04pm**, Thursday, August 12, 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, LeAnn Luedeker, Monte Byrd, Clark McKinley, C.L. Roy and Robert B. Buckner.** **Brandon Luedke** was absent.
A quorum was certified. .

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**
Delwin Rettig asked that our meeting time be placed on the next agenda so that we could discuss having a meeting each quarter that started at 6:00pm or later so that business owners or employees could attend meetings periodically. The President directed that it be placed on the next agenda (September 9, 2010).

**Agenda Item #6
Consideration and Action to Approve Minutes of Previous Meeting held 7/8/2010 and 8/5/2010.**
The minutes of the previous regular meeting held 7/8/2010 and special meeting held 8/5/2010 were approved unanimously.

**Agenda Item #7
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills and Investments**
The Treasurer's report was approved as submitted. The board approved the renewal of a certificate of deposit in the amount of \$100,000 plus accrued interest at FNBBellville for 6 months at 1.85% APR.

**Agenda Item #8
Austin County Historical Society advertising request, and action as needed.**
The board approved unanimously an advertising expense on behalf of the Austin County Historical Society in the amount of \$96.00.

Agenda Item #9

Chamber of Commerce advertising request, and action as needed.

Pat Burns on behalf of the Chamber of Commerce requested that the matter be passed to the next regular meeting to allow additional time to provide the required impact study through LCRA. The item will be placed on the September 9, 2010 agenda.

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 4:20p.m. and the Executive Session was convened. The regular meeting was reconvened at 6:00 p.m.

Agenda Item #11

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #12

The meeting was adjourned at 6:02 p.m..