

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: September 3, 2015
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 **Present: Bob Buckner, Pat Burns, Monte Byrd, Paul Jones, Bruce Harrison, Danny Jacob. Absent: Clark McKinley. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jones motion to approve, Mr. Buckner 2nd. Motion approved unanimously.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **Josephine Duncan from the Bellville Historical Society asked for the boards marketing help for the upcoming Society fundraiser on October 22nd. Request was referred to October agenda.**
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). **Mr. Jacob thanked the Bellville Times for printing the press release on Bellville Prospector.**
6. Consideration and Action to Approve Minutes of Previous Meeting held. **Mr. Jacob motion to approve. Mr. Jones 2nd. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Total current assets are \$741,476.27. Sales tax revenue for the month was \$25,527.28. Bills presented for payment: 136.68 & \$56.09 to City of Bellville for utilities, \$580 to Glasco & Co for maintenance, \$87.18 to AT&T mobility, \$360 & \$81.77 to Renee Sullins for monthly contract and mileage, \$200 to LeAnn Luedeker for monthly contract, and \$50.80 to Bellville Times for notices. Mr. Burns motion to approve report and pay bills as presented, Mr. Harrison 2nd. Motion approved unanimously.**
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. **Mr. Byrd asked that Executive session be moved up. Executive session began at 5:10. Ended at 5:21**
13. Action on matters considered in Executive Session. **None needed.**

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The first part of the report deals with the general situation in the country at the end of the war. It describes the state of the economy, the social conditions, and the political situation. The author notes that the country is in a state of transition, with the old order having been completely destroyed and a new one yet to be established.

The second part of the report is a detailed analysis of the economic situation. It discusses the impact of the war on the economy, the state of the agricultural sector, and the industrial sector. The author points out that the economy is in a state of deep crisis, with widespread poverty and unemployment. He also notes that the government has taken some measures to stabilize the economy, but these are not sufficient.

The third part of the report deals with the social and political situation. It discusses the state of the population, the role of the government, and the prospects for the future. The author notes that the population is suffering from the effects of the war, and that the government is struggling to maintain order and provide for the needs of the people. He also discusses the role of the various political groups and the prospects for a new political system.

The fourth part of the report is a summary of the findings and conclusions. The author reiterates the main points of the report and offers some suggestions for the future. He concludes that the country is in a state of deep crisis, and that the government must take decisive action to stabilize the economy and improve the social and political situation. He also notes that the people must play a role in the reconstruction of the country.

The report is a valuable contribution to the understanding of the situation in the country at the end of the war. It provides a detailed and objective analysis of the economic, social, and political situation, and offers some useful suggestions for the future. The author's conclusions are well-founded and based on a thorough understanding of the country's situation.

Author: [Name]

8. Consideration and Action as needed on annual Budget. Ms. Luedeker presented the proposed budget. Based only on yearly actual projection, with no revenue increase, it is expected that revenue for fiscal 2015-2016 will be \$314,320. The rest of the budget was then presented based on last year's breakdown. Mr. Jacob asked to increase the amount the board pays to Ms. Luedeker from \$200 to \$250 per month. The additional \$600 would be taken out of Business Improvement and Development making that a total of \$145,151. Mr. Jones suggested moving \$10,000 from the marketing budget as a grant to the Chamber of Commerce to make marketing grants to various organizations. After discussion, it was agreed to leave marketing budget as originally proposed, and discuss the grant as a separate item in a future meeting. Mr. Jones motion to approve budget with agreed change for accounting contract. Mr. Jacob 2nd. Motion approved unanimously.
9. Consideration and Action as needed on agreement with Quiet Zone Technologies on Railroad Quiet Zone None
10. Consideration and Action as needed on Bell Street Redevelopment Plan. None
11. Consideration and Action as needed on Marketing Consultant's report. Ms. Sullins told the board she wanted to devote more time to her non-profit work with high school students, and would not be renewing her contract at the end of September. She made several suggestions on ways to move forward, and thanked the board for the opportunity. Mr. Byrd and Mr. Jacob both thanked her for all she had done this past year.
14. Adjournment

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data. The second part of the document outlines the various methods used to collect and analyze the data. It includes a detailed description of the sampling process and the statistical techniques employed to interpret the results. The final part of the document provides a summary of the findings and offers recommendations for future research.

The data collected over the course of the study shows a clear trend towards increased efficiency in the process. This is primarily due to the implementation of the new system, which has significantly reduced the time required to complete each task.

It is important to note that while the overall performance has improved, there are still some areas where further optimization is needed. For example, the data indicates that certain steps in the process are still prone to errors. Addressing these issues will be a key focus for the next phase of the project. The results of this study provide a solid foundation for making these improvements and achieving the overall goals of the organization.