

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
WEDNESDAY, JANUARY 12, 2022  
5:30 P.M.**

**Notice is hereby given of a meeting of the Bellville Economic Development Corporation to be held on the above mentioned date and time at Bellville City Hall located at 30 South Holland Street, in Bellville, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.**

**The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Negotiations).**

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of a Quorum
3. Consideration and Action to Approve the Agenda as Posted
4. Annual Election of Officers (President, Vice-President, Treasurer, Secretary)
5. Petitions and Requests from the Public  
(Members of the public that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three (3) minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of a specific agenda item/s will also be given three (3) minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
6. Questions and Comments from Board Members  
(Discussion is limited to statements of policy or statements of factual matters, or the request of a matter to be placed on the next meeting's agenda.)
7. CONSENT AGENDA  
(Routine matters thought to require little or no deliberation by the Board of Directors may be placed on a consent agenda, which shall be treated as one agenda item. At any time prior to the call for a vote on the consent agenda, any director of the Board may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)
  - a. Consideration and Action to Approve Minutes of Previous Meetings Held:

**Regular Meeting, December 20, 2021**

- b. Consideration and Action to Approve the Advertising and Tourism Reports for December, 2021 from the Bellville Chamber of Commerce
  - c. Consideration and Action as needed related to update the bank signature cards with the current officers and directors at all participating financial institutions
8. Consideration and Action to Approve December, 2021 Treasurer's Reports and Payment of Outstanding Bills and Quarterly Investment Report
  9. Consideration and Action to Approve the payment of the Business Development Grant approved for the Austin County Museum Association in the amount of \$7,984.00 for improving the interior walls of the jail section in Museum.
  10. Consideration and Action to authorize the President to execute a performance agreement with the City of Bellville in regards to the award of the Texas Community Development Block Grant Program – Regional Program and Downtown Revitalization Program administered by Texas Department of Agriculture and commitment of BEDC funds in the amount of \$26,250.00
  11. Consideration and Action as needed related to change the monthly BEDC meeting date
  12. Committee Reports
    - a. Administration Committee & Executive Director
    - b. Business Development Review Committee
    - c. Finance Committee
    - d. Executive Director Performance Review Committee
  13. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
  14. Action on matters considered in Executive Session
  15. Adjournment