

**Agenda**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: March 5, 2020  
Time of Meeting: 5:30 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
3. Consideration and Action to Approve the Agenda as Posted
4. Public Comment AND Receipt of Grant Applications  
(Speakers that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of any or all agenda items will also be given three minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet.)
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).
6. Consideration and Action to Approve Minutes of Previous Meeting held.
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments.
8. Consideration and Action to Approve the Advertising and Tourism Report for February 2020 from the Chamber of Commerce.
9. Discussion regarding results of BEDC Board of Directors 2020 Goals and Board Self-Evaluations.
10. Consideration and Action as needed on Stephen F. Austin bust.
11. Consideration and Action as needed on adding Maintenance Reserve Fund to the BEDC Balance Sheet for the next fiscal year.
12. Consideration and Action as needed on previously funded grant to Chase Graves Functional Fitness.
13. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with the Sartain's Awesome Shoppe, LLC.
14. Committee Reports
  - a. Quiet Zone Committee
  - b. Community Relations Committee
  - c. EDC Administration Committee
  - d. Turnverein Committee
  - e. Short Term Rental Committee
  - f. Other committees
15. 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.
16. Action on matters considered in Executive Session.
17. Adjournment.