

**Agenda**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: March 7, 2019  
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
3. Consideration and Action to Approve the Agenda as Posted
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet)  
AND Receipt of Grant Applications
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 from the Chamber of Commerce
9. Consideration and Action as needed on Holland Haus business improvement grant.
10. Consideration and Action as needed on Bellville Village business improvement grant.
11. Consideration and Action as needed on grant to Forged in Fire.
12. Discussion and Action as needed on early payment of Clark Park debt.
13. Discussion and Action as needed on possible Executive Director position.
14. Discussion and Action as needed on changing accounting status of certain EDC assets.
15. Discussion and Action as needed on Town Hall.
16. Discussion and Action as needed on Hospital.
17. Consideration and Action as needed on Bank Signature Cards.
18. Committee Reports
  - a. Quiet Zone Committee
  - b. Main Street Committee
  - c. Community Relations Committee
  - d. Hotel Committee
  - e. Strategic Plan Committee
  - f. EDC Administration Committee
  - g. Other committees
19. 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.
20. Action on matters considered in Executive Session.
21. Adjournment.

