

**NOTICE OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, MAY 7, 2020
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.

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. 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.)
5. 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).
6. Executive Director Report
7. Consideration and Action to Approve Minutes of Previous Meetings Held:

**Regular Meeting, April 2, 2020
Emergency Meeting, April 8, 2020
Special Meeting, April 16, 2020**
8. Consideration and Action to Approve April 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments

9. Consideration and Action to Approve the Advertising and Tourism Report for April 2020 from the Bellville Chamber of Commerce
10. Consideration and Action as needed to authorize BEDC President to amend *EXHIBIT A* of the Performance Agreement between Bellville Pickleball and the BEDC
11. Consideration and Action as needed concerning the BEDC COVID-19 Emergency Business Retention Program
12. Consideration and Action as needed regarding current BEDC Directors & Officers, Executive Director, and By-Laws
13. Consideration and Action as needed to award contract for painting of Stephen F. Austin bust
14. Consideration and Action as needed to amend previously approved Business Improvement Program grant to Tienda West, LLC extending the deadline for businesses to open after receiving BEDC funding
15. Consideration and Action as needed to update BEDC bank signature cards
16. 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
17. Executive Session under Texas Government Code Section 551.701, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations and/or economic development negotiations
18. Action on matters considered in Executive Session
19. Adjournment