

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, JUNE 4, 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. Election of Vice-President Officer Position
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. Executive Director Report
8. **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, May 7, 2020**
  - b. Consideration and Action as needed to authorize the implementation of online banking services with the current financial institutions
  - c. Consideration and Action as needed to authorize Certificate of Deposit interest revenue receipts via ACH Credits into corresponding bank money market and/or Checking account
  - d. Consideration and Action as needed to authorize the receipt of Sales Tax Revenue via ACH Credits into our bank money market and/or Checking account
  - e. Consideration and Action to Move the July BEDC meeting to July 9<sup>th</sup> (2<sup>nd</sup> Thursday of the month) due to July 4<sup>th</sup> Holiday
9. Consideration and Action to Approve May 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments
  10. Consideration and Action to Approve the Advertising and Tourism Report for May 2020 from the Bellville Chamber of Commerce
  11. Consideration and Action as needed to approve payment of the previously approved grant to A & H Heyville, LLC.
  12. Consideration and Action as needed to approve payment of the previously approved grant for 22 North Holland Project
  13. Consideration and Action as needed to award contract for providing plaque and/or lettering at Stephen F. Austin bust
  14. Consideration and Action as needed concerning the BEDC COVID-19 Emergency Business Retention Program
  15. 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
  16. 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
  17. Action on matters considered in Executive Session
  18. Adjournment