

**NOTICE OF WORKSHOP MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
AUSTIN COUNTY FAIR GROUNDS - TURNVEREIN HALL  
966 EAST MAIN STREET  
THURSDAY, JULY 9, 2020  
4:30 P.M.**

Notice is hereby given of a workshop meeting of the Bellville Economic Development Corporation to be held on the above mentioned date and time at Bellville Turnverein Hall located at 966 East Main Street, in Bellville, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

During a Bellville Economic Development Corporation workshop, the Board of Directors does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special Bellville Economic Development Corporation Meeting. Public comments are welcomed at Regular or Special Bellville Economic Development Corporation Meetings. No public comments will be received at a Workshop Meeting.

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 Matters).

1. Call to Order
2. Roll Call and Certification of a Quorum
3. WORKSHOP: A workshop will be held to review the status of the Turnverein Hall Project
4. Adjournment

BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
30 SOUTH HOLLAND STREET  
BELLVILLE, TEXAS 77418  
(979) 865-3136

The State of Texas           §

The City of Bellville       §

KNOW ALL MEN BY THESE PRESENTS:

NOTICE is hereby given that a **Workshop Meeting** of the Bellville Economic Development Corporation of Bellville, Texas, will be held at Turnverein Hall Meeting room, 966 East Main Street, Bellville, Texas 77418, on Thursday, the **9th day of July, 2020**, beginning at 4:30 P.M. for the purpose of considering the following items of business:

All such matters of public interest that may properly come before the Bellville Economic Development Corporation Board of Directors including the attached agenda for said meeting. All agenda items are subject to action.

Dated this **6th day of July, 2020**.



**Garrett Dornon, President BEDC**

I hereby certify that a copy of the **July 9, 2020** agenda of items to be considered by the Bellville Economic Development Corporation Board of Directors was posted on the bulletin board at City Hall, 30 South Holland Street, City of Bellville, Texas pursuant to the Texas Open Meetings Act (Texas Government Code, Ann, Section 551.041) on or before the 72-hour notice requirement.

ATTEST: 

**NOTICE OF ASSISTANCE AT PUBLIC MEETING:** In compliance with the Americans with Disability Act, the Bellville Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Requests for special accommodations must be made 48 hours prior to the meeting. Please contact the Executive Director at (979) 865-3136 or [lkuciemba@bellvilleedc.com](mailto:lkuciemba@bellvilleedc.com).

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, JULY 9, 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: 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 Matters).

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. 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, June 4, 2020**

- b. Consideration and Action to approve the Bellville Economic Development Corporation Type 4B State Comptroller Annual Report for the Fiscal Year 2019 (October 1, 2018 thru September 30, 2019)
  - c. Consideration and Action to approve a Bellville Economic Development Corporation record retention schedule
- 8. Consideration and Action to Approve June 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments
- 9. Consideration and Action to Approve the Advertising and Tourism Report for June 2020 from the Bellville Chamber of Commerce
- 10. Consideration and Action as needed related to the business improvement grant program application (Type A) submitted by Holistic Care Management
- 11. Consideration and Action as needed related to the business improvement grant program application (Type B) submitted by 22 North Holland
- 12. Consideration and Action as needed related to the proposed Bellville EDC 2020-2021 Annual Budget
- 13. Committee Reports
  - a. Quiet Zone Committee
  - b. Community Relations Committee
  - c. EDC Administration Committee
  - d. Turnverein Committee
  - e. Hotel Committee
  - f. Short Term Rental Committee
  - g. Other Committees
- 14. 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
- 15. Action on matters considered in Executive Session
- 16. Adjournment

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30 SOUTH HOLLAND STREET  
BELLVILLE, TEXAS 77418  
(979) 865-3136

The State of Texas                   §

The City of Bellville               §

KNOW ALL MEN BY THESE PRESENTS:

NOTICE is hereby given that a **Regular Meeting** of the Bellville Economic Development Corporation of Bellville, Texas, will be held in the Bellville City Hall Meeting room, 30 South Holland Street, Bellville, Texas 77418, on Thursday, the **9th day of July, 2020**, beginning at 5:30 P.M. for the purpose of considering the following items of business:

All such matters of public interest that may properly come before the Bellville Economic Development Corporation Board of Directors including the attached agenda for said meeting. All agenda items are subject to action.

Dated this **6th day of July, 2020**.



**Garrett Dornon, President BEDC**

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