

**Agenda**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: August 1, 2019  
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 (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 2019-2020 annual EDC budget.
10. Consideration and Action as needed on grant request for Brooks Fender Joint Venture for a Short-Term rental at 531 S. Holland.
11. Consideration and Action as needed on grant request for 22 N. Holland restaurant.
12. Consideration and Action as needed on Austin County Jail Museum.
13. Consideration and Action as needed on Bellville Villages.
14. Committee Reports
  - a.Main Street Committee
  - b.Quiet Zone Committee
  - c.Community Relations Committee
  - d.Hotel Committee
  - e.Strategic Plan Committee
  - f.EDC Administration Committee
  - g.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.