

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, AUGUST 6, 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.)

Consideration and Action to Approve Minutes of Previous Meetings Held:

**Workshop Meeting, July 9, 2020**

**Regular Meeting, July 9, 2020**

**Special Meeting, July 22, 2020**

8. Consideration and Action to Approve July 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments
9. Consideration and Action to Approve the Advertising and Tourism Report for July 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 Denise Bro, DBA Coco and Duckie
11. Consideration and Action as needed to authorize the sale and/or exchange of bleachers previously funded by the BEDC for the Bellville Pickleball project, and to fund the excess cost of the replacement bleachers (\$348.15)
12. Consideration and Action to adopt a formal written Investment Policy for the investment of public funds for the Bellville Economic Development Corporation
13. Consideration and Action as needed to establish a Minimum Fund Balance
14. Consideration and Action as needed related to the BEDC Emergency Business Retention Program
15. Consideration and Action as needed in regards to maintenance at Clark Park
16. Consideration and Action as needed related to the transfer of fixed assets (Bishop Pavilion, Bell St., SFA Bust) to the City of Bellville effective October 1, 2020
17. Consideration and Action as needed concerning BEDC accounting services agreement with the City of Bellville effective October 1, 2020
18. Consideration and Action as needed related to the proposed Bellville EDC 2020-2021 Annual Budget
19. Consideration and Action as needed related to Quiet Zone Performance Agreement with the City of Bellville

20. 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. Bylaws Committee
- h. Other Committees

21. 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

22. Action on matters considered in Executive Session

23. Adjournment