

**NOTICE OF SPECIAL MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, AUGUST 20, 2020
5:00 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. Consideration and Action to Approve Minutes of Previous Meeting Held:

Regular Meeting, August 6, 2020
6. Consideration and Action to Approve Payment of Outstanding Bills
7. Consideration and Action as needed related to the business improvement grant program application (Type A) submitted by Denise Bro, DBA Coco and Duckie
8. Consideration and Action as needed related to Quiet Zone Performance Agreement with the City of Bellville

9. Consideration and Action as needed related to the creation of a Finance Committee
10. Consideration and Action as needed related to the accounting method for recording contingent liabilities and BEDC sponsored projects
11. Consideration and Action as needed related to the maintenance of Bishop Pavilion, North Bell Street and SFA Bust
12. 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
13. Consideration and Action as needed concerning BEDC accounting services agreement with the City of Bellville effective October 1, 2020
14. Adjournment