

**NOTICE OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, SEPTEMBER 3, 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:

Special Meeting, August 20, 2020

8. Consideration and Action to Approve August 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments

9. Consideration and Action to Approve the Advertising and Tourism Report for August 2020 from the Bellville Chamber of Commerce
10. Consideration and Action as needed to authorize President to renew the Marketing Consultant - Independent Contractor Agreement with the Bellville Chamber of Commerce effective October 1, 2020.
11. Consideration and Action as needed to authorize President to renew the Marketing & Promotion Performance Agreement with the Bellville Chamber of Commerce effective October 1, 2020.
12. Consideration and Action as needed related to the accounting method for recording contingent liabilities and BEDC sponsored projects
13. Consideration and Action as needed related to the financial report format and invoice payment procedure recommended by the Finance committee
14. Consideration and Action as needed to establish a Minimum Fund Balance
15. Consideration and Action as needed related to the amendments to the Bellville EDC 2019-2020 Annual Budget
16. Consideration and Action as needed related to the conditional transfer of improvements (Bell Street) fixed asset to the City of Bellville effective October 1, 2020
17. Consideration and Action as needed related to the conditional transfer of improvements (SFA Bust) fixed asset to the City of Bellville effective October 1, 2020
18. Consideration and Action as needed related to the conditional transfer of land and improvements (Bishop Pavilion) to the City of Bellville effective October 1, 2020
19. Committee Reports
 - a. Quiet Zone Committee
 - b. Community Relations Committee
 - c. EDC Administration Committee
 - d. Turnverein Committee
 - e. Finance Committee
 - f. Short Term Rental Committee
 - g. Other Committees
20. 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
21. Action on matters considered in Executive Session
22. Adjournment