

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
WEDNESDAY, SEPTEMBER 15, 2021  
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 Negotiations).**

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. Election of President Officer Position
5. Election of Vice-President Officer Position, if necessary
6. Election of Secretary Officer Position
7. 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.)
8. Questions and Comments from Board Members & Executive Director  
(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.)
9. Consideration and Action to Approve August, 2021 Treasurer's Report and Payment of Outstanding Bills

10. 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, August 11, 2021**

- b. Consideration and Action to Approve the Advertising and Tourism Reports for August, 2021 from the Bellville Chamber of Commerce
- 11. Consideration and Action as needed to authorize the President to execute the Consultant – Independent Contractor Agreement with the Bellville Chamber of Commerce effective October 1, 2021
  - 12. Consideration and Action as needed to authorize the President to execute the Marketing & Promotions Performance Agreement with the Bellville Chamber of Commerce effective October 1, 2021
  - 13. Executive Session under Texas Government Code Section 551.087 to discuss economic development negotiations – Project Main Street
  - 14. Action on matters considered in Executive Session
  - 15. Consideration and Action as needed to authorize the President to execute the Performance Agreement with Main Street Collective, LLC
  - 16. Consideration and Action as needed to authorize the President to execute the Executive Director Performance Agreement effective October 1, 2021
  - 17. Consideration and Action as needed related to the proposed Bellville EDC 2021-2022 Annual Budget
  - 18. Committee Reports
    - a. Administration Committee
    - b. Business Development Review Committee
    - c. Finance Committee
  - 19. Adjournment