

**NOTICE OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
WEDNESDAY, NOVEMBER 10, 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. 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. Consideration and Action to Approve October, 2021 Treasurer's Report and Payment of Outstanding Bills

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.)

- a. Consideration and Action to Approve Minutes of Previous Meetings Held:

Regular Meeting, October 13, 2021

- b. Consideration and Action to Approve the Advertising and Tourism Reports for October, 2021 from the Bellville Chamber of Commerce

8. PUBLIC HEARING: The BEDC will receive comments for proposed Business Improvement Grant Funds for the Austin County Museum Association in an amount not to exceed \$9,500.00 to be used for repairing damaged interior walls of jail section in Museum and/or new HVAC system
9. Consideration and Action as needed related to the Business Development Grant application submitted by Austin County Museum Association in an amount not to exceed \$9,500.00
10. Consideration and Action as needed concerning a possible joint Alley Restoration and Infrastructure Improvement Project with the City of Bellville
11. Committee Reports
- a. Administration Committee & Executive Director
 - b. Business Development Review Committee
 - c. Finance Committee
12. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
13. Action on matters considered in Executive Session
14. Adjournment