

**NOTICE OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
MONDAY, DECEMBER 20, 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. 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, November 10, 2021**

- b. Consideration and Action to Approve the 2022 Bellville Economic Development Corporation Regular Meeting Calendar
7. Consideration and Action to Approve the Advertising and Tourism Reports for November, 2021 from the Bellville Chamber of Commerce as well as a presentation by the Bellville Chamber of Commerce Executive Director
8. Consideration and Action to Approve October & November, 2021 Treasurer's Reports and Payment of Outstanding Bills
9. Consideration and Action as needed for the Business Improvement Grant Program Application
10. Consideration and Action as needed for approving a performance agreement template for the Business Improvement Grant Program
11. Consideration and Action as needed for the Guidelines and Criteria for the Non-Profit Grant Program
12. Consideration and Action as needed for the Non-Profit Grant Program Application
13. Consideration and Action as needed for the Guidelines and Criteria for the City of Bellville Grant Program
14. Consideration and Action as needed for the City of Bellville Grant Program Application
15. Committee Reports
  - a. Administration Committee & Executive Director
  - b. Business Development Review Committee
  - c. Finance Committee
16. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
17. Action on matters considered in Executive Session
18. Adjournment