

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
WEDNESDAY, OCTOBER 13, 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 President Paul Jones called the meeting to order at 5:30 pm**
- 2. Roll Call and Certification of a Quorum**

Present: Paul Jones, Matt Dundrea, Wade McGee, Tony Krueger and Dan Bonk.

Absent: Justin Peck.

Justin Peck was appointed to the BEDC Board of Directors at the September 21st Bellville City Council Meeting to fulfill the remaining term of Ric Flores.

Quorum certified.

- 3. Consideration and Action to Approve the Agenda as Posted**
Matt Dundrea made a motion to approve agenda as posted. Dan Bonk seconded the motion. Motion carried unanimously.
- 4. Election of Secretary Officer Position**
Dan Bonk made a motion to nominate Wade McGee for Secretary. Matt Dundrea seconded the motion. Motion carried unanimously.

5. 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.)

NONE.

6. 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.)

Matt Dundrea informed the Board that the 2021-2022 BEDC Budget was approved by the Bellville City Council on September 21, 2021.

7. Consideration and Action to Approve September, 2021 Treasurer's Report, Payment of Outstanding Bills and Quarterly Investments Report

Tony Krueger made a motion to approve the September, 2021 Treasurer's Report, payment of the outstanding bills and the Quarterly Investment Report ending September 30, 2021. Wade McGee seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	119.93
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	64.19
Bellville Chamber of Commerce	Independent Contractor Agreement	12,000.00
Brown & Hofmeister LLP	September Legal Services	470.00
Bellville Chamber of Commerce	Advertising & Marketing Contract	12,500.00
Austin County News Online	September 15th BEDC Video Recording	75.00
Paramount Promotions	September Executive Director Services	5,000.00
The Bellville Times	September Classified Display	64.00
Bellville Turnverein Restoration	Remaining Grant Balance Payment	19,818.15
All Out Outdoors LLC	September Maintenance	700.00
City of Bellville	September Accounting Services	250.00
Total		\$ 51,061.27

8. 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, September 15, 2021

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

Matt Dundrea made a motion to approve the consent agenda items. Dan Bonk seconded the motion. Motion carried unanimously.

9. Consideration and Action as needed related to the amendments to the Bellville EDC 2020-2021 Annual Budget

Tony Krueger made a motion to approve the proposed amendments to the Bellville EDC 2021-2022 Annual Budget. Wade McGee seconded the motion and the motion carried unanimously.

10. Committee Reports

- a. Administration Committee & Executive Director

Administration Committee Members: Paul Jones (Chair), Tony Krueger & Matt Dundrea

**Executive Director Report
October 13, 2021**

Working with City and TxDOT about traffic signal at Highway 36 due to new development

Attended BEDC Finance Committee meeting

BNSF has approved the mowing of right of way by City

TxDOT has approved the mowing of right of way by City

Working with City concerning 3 separate residential subdivisions

Attended BISD Long range planning & Bond Proposal Meeting

Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion

Attended Texas Municipal League Conference in Houston

Planning to Attend Texas Municipal League Economic Development in Bastrop in November

Continuing to work with City in regards to Capital Improvement Projects

Working with City Councilmember in regards to possible industrial park in conjunction with major development potential

Recently appointed to serve on the Bellville Hospital Tax Expansion Committee

Zochnet is 70% Fiber Optic Complete and will be 95% complete by 12-31-21

Will be making presentation at Bellville Lions Club December meeting

Was Present at 22 North Holland Restaurant 1st Anniversary & Ribbon Cutting

Was Present at Bellville Lunch Dash at Time to Chill

b. Business Development Review Committee

Business Development Review Committee Members: Tony Krueger (Chair), Matt Dundrea & Wade McGee

c. Finance Committee

Finance Committee Members: Matt Dundrea (Chair), Dan Bonk & Paul Jones

11. Executive Session under Texas Government Code Section 551.071 for consultation with attorney and 551.087 for Deliberations about Economic Development Negotiations

6:12 pm Recess open Meeting

6:13 pm Convene Executive Session

6:47 pm Adjourn Executive Session

6:48 pm Reconvene Open Meeting

12. Action on matters considered in Executive Session

No Action

13. Adjournment

Paul Jones made a motion to adjourn the meeting. Matt Dundrea seconded the motion. Motion carried unanimously and meeting adjourned at 6:49 pm.