

**NOTICE OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, JANUARY 9, 2025
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. Annual Election of Officers (President, Vice-President, Secretary, Treasurer)
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.)
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.)
7. Consideration and Action to Approve Minutes of Previous Meeting Held:

Regular Meeting, December 5, 2024

8. Consideration and Action to Approve the Advertising and Tourism Reports for December, 2024 from the Bellville Chamber of Commerce
9. Consideration and Action to Approve December, 2024 Treasurer's Reports, Payment of Outstanding Bills and Quarterly Investment Report

10. Consideration and Action as needed to approve the Bellville Economic Development Corporation Type 4B State Comptroller Annual Report for the Fiscal Year 2024 (October 1, 2023 thru September 30, 2024)
11. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
12. Action on matters considered in Executive Session
13. Consideration and Action to Approve Final Payment of the Non-Profit Grant Approved for Bellville Little League Inc in an amount not to exceed \$15,000 for improvements at 107 North Baron Street
14. Consideration and Action to Approve Payment of the Business Improvement Grant Approved for Forge 317 LLC Phenix Knives in an amount not to exceed \$43,000 for improvements at 317 East Main Street
15. Discussion and Update concerning potential future Capital Projects
 - Clark Park LED Lighting Project
 - Community Message Board
 - Mural Project
16. Committee Reports
 - a. Administration Committee & Executive Director
 - b. Business Development Review Committee
 - c. Finance Committee
17. Adjournment

CERTIFICATION

I hereby certify that this Notice of Meeting of the **January 9, 2025** agenda of items to be considered by the Bellville Economic Development Corporation Board of Directors was posted on the bulletin board at City Hall, 30 South Holland Street, City of Bellville, Texas pursuant to the Texas Open Meetings Act (Texas Government Code, Ann, Section 551.041) on/or before the 72-hour notice requirement.

ATTEST: _____

Rachael Lynch, TRMC, CMC
City of Bellville City Secretary

NOTICE

NOTICE OF ASSISTANCE AT PUBLIC MEETING: In compliance with the Americans with Disability Act, the Bellville Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Requests for special accommodations must be made 48 hours prior to the meeting. Please contact the Executive Director at (979) 865-3136 or lkuciemba@bellvilleedc.com.