



3015 Bellmead Dr.  
Bellmead, Texas 76705

[www.bellmeadedc.com](http://www.bellmeadedc.com)

(254) 799-2436

**BELLMEAD ECONOMIC DEVELOPMENT CORPORATION**

**REGULAR MEETING**

**NOTICE: A QUORUM OF BELLMEAD CITY COUNCIL MEMBERS MAY ATTEND THIS MEETING.**

*~ Agenda~*

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**Monday, February 6, 2017**

**6:00 PM**

**Bellmead City Hall**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

- *Minutes for Regular Meeting, January 3, 2017*

**V. UPDATES AND REPORTS**

- A. Report on BEDC Monthly Financials, – Chief Financial Officer, Victor Salas
- B. Updates on Projects, if any:
  - (1) Curtis Cox Jewelers - Complete
- C. Updates from Sub Committees –

**VI. REGULAR AGENDA**

- A. Discussion and possible action regarding change of meeting date for the May 1, 2017 regular meeting due to the Bellmead City Hall being used as an Early Voting location
- B. Discussion and possible action regarding consideration and approval of a Resolution by the Bellmead Economic Development Corporation's Board of Directors setting a Public Hearing on the Expenditure of Sales Tax Revenues relating to various projects; providing notice of the specific project or type of general projects to be constructed; approving and authorizing the publication of a notice of Public Hearing relating to these matters; and other matters in connection therewith

- C. Discussion and possible action regarding Texas Wide Open for Business ad for the 2017 advertising year

## VII. EXECUTIVE SESSION

- A. The BEDC Board shall convene into executive session under Texas Government Code 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS and Sec. 551.072 DELIBERATION REGARDING REAL PROPERTY;
  - (1) deliberate the purchase, exchange, lease, or value of real property
    - Project Ballpark
- B. Reconvene into Open Meeting
- C. Discussion and/or action regarding the Executive Session

## VIII. ADJOURNMENT

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### CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Center located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ a.m./p.m. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551.041 of the Texas Government Code.

  
\_\_\_\_\_  
Wanda Brooks, Administrative Assistant to the City Manager

### NOTICE

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available at the front and east side of the building.