



3015 Bellmead Dr.
Bellmead, Texas 76705

www.bellmeadedc.com

(254) 799-2436

BELLMEAD ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

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

~ Corrected Agenda~

Monday, June 5, 2017

6:00 PM

Bellmead City Hall

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- *Minutes for Regular Meeting, May 1, 2017*
- *Minutes for the Special City Council and Bellmead Economic Development Board meeting held Thursday, April 27, 2017*
- *Minutes for BEDC Workshop Discussion Only*

V. UPDATES AND REPORTS

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

VI. REGULAR AGENDA

- A. Discussion and possible action regarding “Project: Flat-top”
- B. Discussion and possible action regarding regular meeting changes for August 2, 2017 and September 6, 2017
- C. Discussion and possible action regarding nominating replacement for Sandy Jordan and recommending reappointments of Doss Youngblood, Alfreda Love, and Travis Gibson.

D. Discussion and possible action regarding **Proposed** Budget FY '17-'18

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
- The Woodlands
- B. Reconvene into Open Meeting
- C. Discussion and/or action regarding the Executive Session

VIII. ADJOURNMENT

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Centers located on the front east 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 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, the front and east side of the building.

I certify the attached Notice and Agenda of items to be considered by the BEDC Board was removed by me from the bulletin board at the City Hall on the _____ day of _____ 2017.