



3015 Bellmead Dr.
Bellmead, Texas 76705

www.bellmeadede.com

(254) 799-2436

BELLMEAD ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

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

~ Agenda~

Monday, December 4, 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, November 6, 2017*

V. UPDATES AND REPORTS

A. Report on BEDC Monthly Financials, – Chief Financial Officer, Victor Salas

B. Updates on Projects, if any:

(1) Second Reading at City Council meeting for Project Delivery

(2) Second Reading at City Council meeting for Project Open Space

(3) Belle Meadows Phase II (47 lots) P&Z meeting December 6th

(4) Area Economic Development Meeting @ the BRIC, December 1, 2017; 100 Research Parkway – Room 3160 (McDowell)

C. Updates from Sub Committees –

VI. REGULAR AGENDA

A. Discussion and possible action regarding Rehabilitation and Upgrades to Brame Park

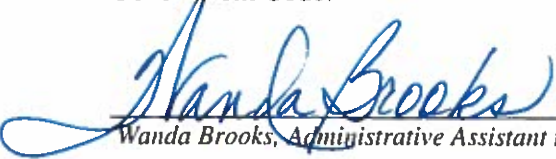
B. Discussion and possible action regarding the cancelation of the January 1, 2018 regular meeting and using February 6, 2018 as a work session (McDowell)

- C. Discussion regarding BEDC Executive Director and City Council meeting December 12, 2017

VII. 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 30th day of November 2017, at 4:00 a.m./p.m. This notice will remain so posted continuously for at least 72 hours preceding 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.