



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.

~ Agenda ~

Monday, October 2, 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, September 5, 2017*

V. UPDATES AND REPORTS

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

VI. REGULAR AGENDA

- A. Discussion and possible action regarding New Dallas Hwy Land
- B. Discussion and possible action regarding setting new BEDC meeting schedule for 2017-2018 – President McDowell
- C. Discussion and possible action regarding Bellmart Food & Fuel Economic Impact Analysis
- D. Discussion and possible action regarding Project Delivery

VII. EXECUTIVE SESSION (Only if needed)

A. The BEDC Board shall convene into executive session under Texas Government Code 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS and Sec. 551.087 (2) DELIBERATION REGARDING FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT;

(1) deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay or expand in or near the City of Bellmead
- Project Delivery

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 28th day of September 2017, at 11:30 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.