



Belton Economic Development Corporation
Board of Directors Meeting
2180 North Main Street, CTCOG Building, Room A1
Tuesday, January 7, 2020, 5:00 p.m.

Agenda

1. Call to order.
2. Public Comments.
3. **Annual Meeting of the Board per Section 4.08 of the Corporation's By-Laws.**
 - a. Election of officers for 2020 per Section 5.02
 - b. Appoint other officers and agents as necessary
4. **Discussion and possible action item:** Approval of minutes from the Board meeting held on December 3, 2019.
5. **Discussion item:** Update on BEDC Capital Improvement Projects to include I-35 water extension, I-14 water and wastewater extension and East Street Sidewalk Improvement.
6. **Discussion and possible action item:** Consider a proposal from KPA for Contract Management Services for the North East Street Sidewalk Improvement Project.
7. **Discussion item:** Presentation from City Manager, Sam Listi, on the Lake to Lake Road project.
8. **Discussion item:** Adjourn to Executive Session in accordance with Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, for the purpose of deliberating the purchase, exchange, lease, or value of real property.
9. **Discussion and possible action item:** Reconvene into open session and consider authorizing the Executive Director to execute a contract for the purchase of office space at 412 East Central Avenue.
10. Adjourn.

If during the course of the meeting covered by this Notice, the Belton Economic Development Corporation Board of Directors should determine that a closed or executive session of the Belton Economic Development Corporation Board of Directors should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the Belton Economic Development Corporation Board of Directors at that date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Belton Economic Development Corporation Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.088 of the Texas Government Code, the Open Meetings Act, including, but not limited to:

- a. Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law: pending or contemplated litigation; a settlement offer, or privileged communication;*
 - b. Section 551.072 For the purpose of deliberating the purchase, exchange, lease, or value of real property;*
- or*
- c. Section 551.074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.*
 - d. Section 551.087 (1) For the purpose of discussion or deliberation regarding commercial or financial information that the Belton Economic Development Corporation has received from a business prospect that the Belton Economic Development Corporation seeks to have locate, stay, or expand in or near the City of Belton and with which the Belton Economic Development Corporation is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).*

The Board of Directors reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the Board of Directors and/or to aid in the effectiveness of the meeting.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or*
- b. at a subsequent public meeting of the Board of Directors upon notice thereof, as the Board of Directors shall determine.*

Posted _____