



**AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT BOARD
TUESDAY, NOVEMBER 18, 2014
4:30 P.M., CITY HALL
4000 GALLERIA PARKWAY
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the October 14, 2014 Meeting.
4. Discuss and consider action on possible projects that may be considered for funding by the EDC including prioritization of projects.
5. Discuss and consider action regarding an update on the Bee Cave Central Park dog park and hike and bike trail projects including a request for change order #3 and also including a tentative date for opening of the dog park.
6. Discuss and consider action on amending the by-laws for the Economic Development Corporation.
7. Discuss and consider action on setting future meeting dates and times.
8. Adjournment

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of November, 2014 at _____ P.M.

(SEAL)

Kaylynn Holloway
City Secretary