



Board Meeting
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, April 29, 2016

AGENDA

- 1. Agenda/Opening Business**
 - a) **Call to Order/Certification of Quorum** D. Dunham, President
 - b) **Pledge of Allegiance to U.S. and Texas Flags** All
 - d) **Public Comment Period** Public
(Please limit remarks to 5 minutes/person.)

- 2. Approval of Minutes of February 26, 2016 Meeting** D. Morris, Secretary

- 3. Financial Reports from February and March 2016** G. Harrison, Treasurer

- 4. Old Business:**
 - a) **Report on Industrial Park platting process** B. Wilkinson/ H. Menzies
 - c) **Report on Industrial Park maintenance and marketing** B. Wilkinson

- 5. New Business:**
 - a) **Approval of a Letter of Support from MCEDC to the TXDOT Maritime Division supporting the Port of Bay City Authority's request that TXDOT evaluate a proposed project on FM 2031 to mitigate flooding issues across the roadway.** E. Peterson
 - b) **Presentation of MCEDC Board Member Survey Results** E. Peterson
 - c) **Appointment of Strategic Planning Stakeholder Committee** E. Peterson

- 7. Staff Reports**
 - a) **Recent Activities and Information of Interest** E. Peterson & H. Menzies

- 8. Members' Roundtable Reports**
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) D. Dunham & All

- 9. Closing Business**
 - a) **Next Meeting Date: May 20, 2016** D. Dunham

- 10. Adjourn** D. Dunham