



Board Meeting
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, April 28, 2017

AGENDA

- 1. Agenda/Opening Business**
 - a) **Call to Order/Certification of Quorum** M. Thames, 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 March 31, 2017 Meeting** D. Morris, Secretary

- 3. Financial Reports from March 2017** M. Ferdinand

- 4. New Business:**
 - a) **Sargent Community Update** M. Ferdinand
 - b) **Serendipity Request for County Tax Abatement** M. Ferdinand

- 5. Staff Reports**
 - a) **Recent Activities and Information of Interest** M. Ferdinand & H. Menzies

- 6. Members' Roundtable Reports**
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) M. Thames & All

- 7. Executive Session: Update on optioning real property;
retaining professional services and personnel benefits.** All board members

- 8. Reconvene Open Session** All board members

- 9. Closing Business**
 - a) **Next Meeting: WorkForce Solutions, 3501 Avenue F,
Bay City, May 19, 2017** M. Thames

- 10. Adjourn** M. Thames