



Board Meeting
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, August 26, 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 July 29, 2016 Meeting** D. Morris, Secretary

- 3. Financial Reports from July 2016** G. Harrison, Treasurer

- 4. Old Business:**
 - a) **Report on Industrial Park** B. Wilkinson

- 5. New Business:**
 - a) **Update on Executive Director Search** D. Dunham
 - b) **Appoint Executive Director Search Committee** D. Dunham

- 6. Executive Session: Discussion of Personnel Matters** D. Dunham

- 7. Staff Reports**
 - a) **Recent Activities and Information of Interest** 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: September 30, 2016** D. Dunham

- 10. Adjourn** D. Dunham