



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

3. **Financial Reports from Nov. and Dec. 2015 and Jan. 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 MCND #1 Agreement for Economic Development Services** E.Peterson
 - b) **Approval of Port of Bay City Authority Agreement for Economic Development Services** E.Peterson
 - c) **UH-Coastal Plains SBDC Annual Report and Request for Funding** K. Smith

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: March 18, 2016** D. Dunham

10. **Adjourn** D. Dunham