



Board Meeting
Blessing Community Center
560 FM 616
Blessing, TX 77419
8:30 a.m., Friday, July 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
 - c) **Public Comment Period (Please limit remarks to 5 minutes/person.)** Public
2. **Approval of Minutes of June 30, 2017 Meeting** D. Morris, Secretary
3. **Financial Reports from June 2017** G. Harrison
4. **New Business:**
 - a) **Community Update** M. Ferdinand
 - b) **Discuss MCEDC By-Laws and Funding Partners** M. Thames
 - c) **Set location of next MCEDC meeting** M. Thames
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:**
 - a) **MCEDC Board Updates - proprietary client information**
 - b) **Discussion of personnel matters**
 - c) **Discussion of lease or purchase of real property – 2200 7th Street, Bay City, TX**
8. **Closing Business**
 - a) **Next Meeting: TBD, August 25, 2017** M. Thames
9. **Adjourn** M. Thames