



Board Meeting
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, June 24, 2016

AGENDA

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| <p>1. Agenda/Opening Business</p> <ul style="list-style-type: none">a) Call to Order/Certification of Quorumb) Pledge of Allegiance to U.S. and Texas Flagsd) Public Comment Period
(Please limit remarks to 5 minutes/person.) | <p>D. Dunham, President
All
Public</p> |
| <p>2. Approval of Minutes of May 20, 2016 Meeting</p> | <p>D. Morris, Secretary</p> |
| <p>3. Old Business:</p> <ul style="list-style-type: none">a) Report on Industrial Park maintenance and marketing | <p>B. Wilkinson</p> |
| <p>4. Staff Reports</p> <ul style="list-style-type: none">a) Recent Activities and Information of Interest | <p>E. Peterson & H. Menzies</p> |
| <p>5. Members' Roundtable Reports
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY)</p> | <p>D. Dunham & All</p> |
| <p>6. Closing Business</p> <ul style="list-style-type: none">a) Next Meeting Date: July 29, 2016 | <p>D. Dunham</p> |
| <p>7. Adjourn</p> | <p>D. Dunham</p> |