



**Board Meeting**  
**Holding Pen -- Matagorda County Fairgrounds**  
**4511 FM 2668 (Nichols Rd.), Bay City, TX 77404**  
**8:30 a.m., Friday, June 30, 2017**

**AGENDA**

1. **Agenda/Opening Business**
  - a) **Call to Order/Certification of Quorum** J. Harrison, Vice 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 May 19, 2017 Meeting** D. Morris, Secretary
  
3. **Financial Reports from May 2017** G. Harrison
  
4. **New Business:**
  - a) **Community Update** M. Ferdinand
  - b) **Discuss and approve MCND#1 contract for economic development services (July – December 2017)** M. Ferdinand
  
5. **Executive Session:**
  - a) **MCEDC Board Updates on Project Ruthann, Project DS, Project Green Grass and Project Lottie**
  - b) **Presentation by Project Ruthann Clients**
  - c) **Presentation by Project Lottie Clients**
  - d) **Consideration of Professional Services Contract**
  - e) **Consideration of Lease of Office Facilities**
  
6. **Re-Enter Open Session:**
  - a) **Consideration and possible action on proprietary information discussed in Project Ruthann presentation** J. Harrison
  - b) **Consideration and possible action on Professional Services Contract** J. Harrison
  - c) **Consideration and possible action of Lease of Office Facilities** J. Harrison
  
7. **Staff Reports**
  - a) **Recent Activities and Information of Interest** M. Ferdinand & H. Menzies
  
8. **Members' Roundtable Reports (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY)** J. Harrison & All
  
9. **Closing Business**
  - a) **Next Meeting: Blessing Community Center, July 28, 2017** J. Harrison
  
10. **Adjourn** J. Harrison