



**Board Meeting**  
**717 Wightman Street, Matagorda, Texas**  
**8:30 a.m., Friday, March 31, 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** Public  
(Please limit remarks to 5 minutes/person.)
  
2. **Approval of Minutes of February 24, 2017 meeting** D. Morris, Secretary
  
3. **Approval of Financial Reports from February 2017** G. Harrison, Treasurer
  
4. **New Business:**
  - a) **Matagorda Community Update** M. Ferdinand
  
5. **Staff Reports**
  - a) **Executive Director Report** M. Ferdinand
  - b) **Communication Director Report** H. Menzies
  
6. **Members' Roundtable Reports**  
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) All board members
  
7. **Executive Session: Discussion on optioning real property; retaining professional services and personnel benefits.** All board members
  
8. **Reconvene Open Session: Take action on items discussed in Executive Session** All board members
  
9. **Closing Business**
  - a) **Next Meeting Date: Friday, April 28, 8:30 a.m., Sargent VFW Hall, 20305 FM-457 Sargent, TX 77414**
  
10. **Adjourn meeting** M. Thames