



**Board Meeting**  
**2200 Seventh Street, Bay City, Texas**  
**8:30 a.m., Friday, May 20, 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 April 29, 2016 Meeting** D. Morris, Secretary
  
- 3. Financial Reports from April 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) **Appoint Stakeholder Committee for 2016-2021 Strategic Plan** E. Peterson
  - b) **Approval of DRAFT 2016-2021 Strategic Planning Outline** E. Peterson
  
- 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: June 24, 2016** D. Dunham
  
- 10. Adjourn** D. Dunham