



**Board Meeting**

**2200 Seventh Street, Bay City, Texas  
8:30 a.m., Friday, November 20, 2015**

**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 October 23, 2015 meeting** D. Morris, Secretary
  
- 3. Financial Report from August, September, and October 2015** G. Harrison, Treasurer
  
- 4. Discussion with Betty Russo, Governor's Office of Economic Development Regional Representative** B. Russo
  
- 5. New Business:**
  - a) **Review and approve 2016 Budget** E. Peterson
  - b) **Discuss and approve By-Laws Committee recommendations** D. Dunham
  - c) **2016 Officer Nominations** D. Dunham
  - d) **Report on Industrial Park platting process** B. Wilkinson/ H. Menzies
  - e) **Report on Industrial Park maintenance and marketing** B. Wilkinson
  
- 6. Staff Reports**
  - a) **Executive Director Report**
  - b) **Communication Director Report**
  
- 7. Members' Roundtable Reports**  
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) All board members
  
- 8. Closing Business**
  - a) **Next Meeting Date: MCEDC Annual Meeting 6 - 7:30 p.m. at Poco Playa Restaurant in Matagorda on Dec. 10, 2015** D. Dunham
  
- 9. Adjourn regular meeting** D. Dunham