



Board Meeting
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, September 25, 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
 - c) **Public Comment Period** Public
(Please limit remarks to 5 minutes/person.)

- 2. Approval of Minutes from August 28, 2015** D. Morris, Secretary

- 3. Financial Reports from August 2015** G. Harrison, Treasurer

- 4. New Business:**
 - a) **Appoint MCEDC BY-LAWS Review Committee** D. Dunham
 - b) **Appoint George Holst Award Selection Committee** D. Dunham
 - c) **Report on Industrial Park platting process** B. Wilkinson/ H. Menzies
 - d) **Report on Industrial Park maintenance and marketing** B. Wilkinson

- 5. Staff Reports**
 - a) **Recent Activities and Information of Interest** E. Peterson,
H. Menzies

- 6. Members' Roundtable Reports**
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) All

- 7. Closing Business**
 - a) **Next Meeting Date: Friday, October 30, 2015** D. Dunham

- 8. Adjourn** D. Dunham