**Board Meeting**

**Join Zoom Meeting:**

<https://zoom.us/j/98417349454?pwd=cm96akoxbWpmdnlEUVZTaURGdVlRQT09>

**Meeting ID: 984 1734 9454**

**Passcode: 857442**

**Or Dial-In:**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 984 1734 9454**

**Passcode: 857442**

**8:30 a.m., Friday, January 29, 2021**

**AGENDA**

**1. Agenda/Opening Business**

**a) Call to Order/Certification of Quorum** N. McDonald, 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 from Dec. 16, 2020** M. Thames, Secretary

**3. Financials:**

**a) Approval of Financial Reports from December 2020** G. Harrison, Treasurer

**4. New Business:**

**a) 2021 MCEDC Officer Elections** N. McDonald

**b) Consideration and possible action to approve the 2021 MCEDC** M. Ferdinand

 **Annual Budget**

**c) Discuss and approve Agreement for Economic Development Services** M. Ferdinand

**between Matagorda County Navigation Dist. #1 and MCEDC**

**d) MCEDC Board of Directors Conflict of Interest Statement &**  N. McDonald

**Non-Disclosure Agreement Signatures**

**5. Staff Reports**

 **a) Recent Activities and Information of Interest** M. Ferdinand & H. Case

**6. Members’ Roundtable Reports** (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) N. McDonald & All

**7. Executive Session: Discussion of Personnel Matters** M. Ferdinand

**8. Regular Session: Consideration and possible action for personnel** M. Ferdinand

 **Compensation**

**9. Closing Business**

**a) Next Meeting**: **Friday, Feb. 26 at 8:30 a.m. at Center for Economic N**. McDonald

 **and Community Development Board Room, 1112 7th Street, Bay City**

**10. Adjourn**  **N**. McDonald