**Board Meeting**

**Join Zoom Meeting:**

<https://zoom.us/j/96527672477?pwd=ZVdTR0xERE1GN1NUa3hreW8yRmZwUT09>

**Meeting ID:** 965 2767 2477

**Passcode:** 666210

**Or**

**Dial-In:**+1 346 248 7799 US (Houston)
**Meeting ID:** 965 2767 2477

**Passcode:** 666210

**8:30 a.m., Friday, June 25, 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 May 21, 2021** M. Thames, Secretary

**3. Approval of Financial Reports from May 2021** G. Harrison, Treasurer

**4. New Business:**

**a) Discussion of Executive Director Briefing Book** M. Thames

**b) Discussion of Executive Director’s corporate credit card and possible** S. Hardwick

 **action to cancel Mike Ferdinand’s MCEDC Corporate Credit Card**

 **and obtain a new MCEDC Corporate Credit Card for new Executive**

 **Director Scott Hardwick**

**c) Consideration and possible action to name Scott Hardwick, Nate** H. Case

 **McDonald, Robert Van Borssum, George Harrison and Mitch**

 **Thames as signers on all Matagorda County Economic Development**

 **Corporation bank accounts and investment accounts.**

**5. Staff Reports**

 **a) Recent Activities and Information of Interest** S. Hardwick & H. Case

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

**7. Closing Business**

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

**Community Development Board Room.**

**8. Adjourn**  **N**. McDonald