Board Meeting
Center for Economic and Community Development Board Room
1112 7th Street, Bay City, TX 77414
8:30 a.m., Friday, February 25, 2022

Mission: Attract, develop, and retain environmentally acceptable business/industry in and near Matagorda County in order to create jobs and diversify and grow the tax base in Matagorda County.

AGENDA

1. Agenda/Opening Business:
   a) Call to Order/Certification of Quorum
   b) Pledge of Allegiance to U.S. and Texas Flags
   c) Public Comment Period (PLEASE LIMIT TO 5 MINUTES/PERSON)

2. Approval of Minutes from January 28, 2022

3. Financials:
   a) Accept Financial Report from January 2022

4. Old Business:
   a) Discuss Bylaws Article III – Board of Directors
      i. Allowable appointees from funding partners
      ii. Number of appointees from funding partners
      iii. 2022 appointing representatives form

5. Staff Reports:
   a) Recent Activities and Information of Interest

6. Members’ Roundtable Reports (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS)

7. Closing Business:
   a) Next Meeting: Friday, March 25 at 8:30 a.m.

8. Adjourn