



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** N. McDonald, President
 - b) **Pledge of Allegiance to U.S. and Texas Flags** All
 - c) **Public Comment Period (PLEASE LIMIT TO 5 MINUTES/PERSON)** Public

2. **Approval of Minutes from January 28, 2022** J. Childers, Secretary

3. **Financials:**
 - a) **Accept Financial Report from January 2022** G. Harrison, Treasurer

4. **Old Business:**
 - a) **Discuss Bylaws Article III – Board of Directors** S. Hardwick
 - 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** H. Case & S. Hardwick

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

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

8. **Adjourn** N. McDonald