

A G E N D A

**BCCDC REGULAR BOARD MEETING
1112 7th Street
Bay City Texas 77414**

July 29th, 2024

At 12:00 PM

**with a Public Hearing on
an agreement with the City of Bay City
regarding a project to provide public safety facilities to approve an additional \$300,000 contingency fund
&
a Public Hearing on
Business Resilience Project with Los Cucos
regarding a project not to exceed \$70,000.**

Attendees	Present	Absent	Late	Arrived
President Alisha Cornett				
Vice President Jim Folse				
Secretary Erandi Allison				
Board Member Blayne Finlay				
Board Member Jeannette Bell				
Board Member Ben Flores				
Board Member Clint Hewitt				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Ashley Talasek				

1. Call to order.
2. Certification of quorum
3. Pledge of allegiance
4. Approval of agenda
5. Public comments
6. Approval of minutes from regular board meeting June 24th, 2024
7. Public Hearing on an agreement with the City of Bay City regarding a project to provide public safety facilities to approve an additional \$300,000 contingency fund. Scotty Jones- Interim City Manager & Jessica Russell, BCCDC Executive Director.
8. Discuss, consider and/or approve a project under section 505.155 of the Texas Local Gov't Code, to enter into an agreement with the City of Bay City regarding a project to provide public safety facilities, to approve an additional \$300,000 contingency fund. - Jessica Russell, BCCDC Executive Director.

9. Public Hearing on Business Resilience Project with Los Cucos regarding a project not to exceed \$70,000- Jessica Russell, BCCDC Executive Director
10. Discuss, consider and/or approve a Business Resiliency Program for Los Cucos- Jessica Russell, BCCDC Executive Director.
11. Discuss, consider and/or approve BCCDC Financials – Jim Frankson, BCCDC Treasurer
12. Discuss, consider and/or approve Quarterly Investment Report – Jim Frankson, BCCDC Treasurer
13. Discuss, consider and/or approve BR&E Facade grant for So Far So Good- Jessica Ibey – Jessica Russell, BCCDC Executive Director
14. Discuss, consider and/or approve BR&E Facade grant for The Top Notch- Ylario Alvarez– Jessica Russell, BCCDC Executive Director
15. Discuss, consider and/or approve to BCCDC Website Grant Application for Thrive in Via Counseling- Angela Gomez – Jessica Russell, BCCDC Executive Director
16. Discuss, consider and/or approve to BCCDC Website Grant Application for Tropical Maniac LLC- Cinco Davant– Jessica Russell, BCCDC Executive Director
17. Discuss, consider and/or approve to BCCDC Website Grant Application for Next Level Barber Institute- Kim Willett– Jessica Russell, BCCDC Executive Director
18. Discuss, consider and/or approve to BRE Advertising Grant Application for The Crisis Center- Kelli Wright- Nelson– Jessica Russell, BCCDC Executive Director
19. Discuss, consider and/or approve BR&E Facade grant for Leissner Holdings LLC- Ryan Leissner– Jessica Russell, BCCDC Executive Director
20. Discuss consider and/or approve action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Jessica Russell, BCCDC Executive Director
21. Discuss, consider and/or approve 2025-2026 Budget– Jessica Russell, BCCDC Executive Director
22. Update from MCEDC Board Member Representative
23. MEET IN EXECUTIVE SESSION:
 - 1) Adjourn into Executive Session under Section 551.072 of the Texas Gov’t Code, deliberation regarding Three real properties: to deliberate the purchase, exchange, lease or value of real property in Bay City, Texas, where deliberation in open session will have a detrimental effect on the position of BCCDC in negotiations with third parties.
24. RECONVENE OPEN SESSION:
 - 1) Return to Open Session: Discuss consider and/or approve action regarding the purchase, exchange, lease or value of Three real properties in Bay City, Texas.

25. Setting of next meeting date – August 26th, 2024

26. Adjournment

AGENDA NOTICES:

Action by BCCDC Authorized:

The BCCDC Board may vote and/or act upon any item within this Agenda. The BCCDC Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the BCCDC Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the BCCDC Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the BCCDC's legal counsel and the presence of Any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed. portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Public Hearing was posted electronically at cityofbaycity.org website on July 24th, before 12:00 p.m. For any questions concerning the above item(s), please contact Alisha Cornett, President, Bay City Community Development Corporation at (979) 245-8081.

**Ashley Talasek
BCCDC Executive Assistant**