

A G E N D A

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

Monday, January 30, 2023

At 12:00 PM

Attendees	Present	Absent	Late	Arrived
President Jeannette Bell				
Vice President Alisha Cornett				
Secretary Erik Frankson				
Board Member Becca Sitz				
Board Member Erandi Allison				
Board Member Floyce Brown				
Board Member Blayne Finlay				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Karen Stephens				
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 December 14th, 2023
7. Discuss, consider and/or approve BCCDC Financials – Jim Frankson, BCCDC Treasurer
8. Discuss, consider and/or approve Quarterly Investment Report – Jim Frankson, BCCDC Treasurer
9. Discuss, consider and/or approve Budget amendments from 2022. – Jessica Russell, BCCDC Executive Director
10. Discuss, consider and/or approve Digital Sign on Square- Daktronics. – Jessica Russell, BCCDC Executive Director

11. Discuss, consider and/or approve Consulting Service Agreement Between Patriot Strategies LLC and MCEDC, Port of Bay City, Matagorda County and CDC. – Jessica Russell, BCCDC Executive Director.
12. Discuss and review Goals. – Jessica Russell, BCCDC Executive Director
13. Discuss, consider and/or approve BR&E grant for Help Inc. – Jessica Russell, BCCDC Executive Director
14. Discuss, consider and/or approve BR& E grant for Steven Sieben – Jessica Russell, BCCDC Executive Director
15. Setting of next meeting date – February 13, 2023, at 12:00 pm
16. 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 board, 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 Regular Board Meeting was posted electronically at cityofbaycity.org website on January 27th 2023 before 12:00 p.m. For any questions concerning the above item(s), please contact Jeannette Bell, President, Bay City Community Development Corporation at (979) 245-8081.

**Karen Stephens
BCCDC Assistant Secretary**