

A G E N D A

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

Tuesday, February 22, 2022

At 3:30 PM

Attendees	Present	Absent	Late	Arrived
President Becca Sitz				
Vice President Jason Childers				
Secretary Jeannette Bell				
Board Member Erik Frankson				
Board Member				
Board Member Floyce Brown				
Board Member				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Karen Stephens				

1. Call to order
2. Certification of quorum
3. Approval of agenda
4. **MEET IN EXECUTIVE SESSION:**

Convene in executive session pursuant to Texas Government Code Section 551.087, (1) to discuss or deliberate commercial or financial information that BCCDC has received from a business prospect that BCCDC seeks to have locate, stay, or expand in Bay City and with which BCCDC is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
5. **RECONVENE OPEN SESSION:**

Reconvene open session and consider taking action on matters discussed in Executive Session to approve the offer of a financial or other incentive to a business prospect as discussed in executive session.

6. Setting of next meeting date – February 28, 2022 at 12:00 pm
7. 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 February 18, 2022 before 3:30 p.m. For any questions concerning the above item(s), please contact Becca Sitz, President, Bay City Community Development Corporation at (979) 245-8081.

**Karen Stephens
BCCDC Assistant Secretary**