

## **A G E N D A**

### **REGULAR BOARD MEETING**

**Monday, March 15, 2021**

**At 5:00 PM**

**Please note: this meeting will be held by remote access only in accordance with the March 16, 2020, order by Governor Abbott temporarily suspending certain requirements of the Texas open meetings act to advance the goal of limiting face-to-face meetings to slow the spread of Covid-19.**

An electronic copy of the agenda and agenda packet can be found at:

<https://meetings.municode.com/PublishPage/index?cid=BAYCITYTX&ppid=aae36359-9c65-42ae-9827-fbe1084886e6&p=1>

**Access the Meeting via Zoom:**

Join Zoom Meeting

<https://cityofbaycity-org.zoom.us/j/95234614930>

Meeting ID: 952 3461 4930

One tap mobile

+13462487799,,95234614930# US (Houston)

+12532158782,,95234614930# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 952 3461 4930

Find your local number: <https://cityofbaycity-org.zoom.us/j/95234614930>

Attendees	Present	Absent	Late	Arrived
President Floyce Brown				
Vice President Becca Sitz				
Secretary Jason Childers				
Board Member Erik Frankson				
Board Member				
Board Member Jeannette Bell				
Board Member Robert Knox				
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. Pledge of allegiance
4. Approval of agenda
5. Public comments
6. Approval of minutes from regular board meeting February 22, 2021
7. Discuss, consider and/or approve a resolution of the Board of Directors of the Bay City Community Development Corporation regarding a loan in the principal amount of \$3,190,660.65 (refinancing two existing loans with Government Capital Corporation) - President Floyce Brown
8. Discuss, consider and/or approve writing a support letter for the Bridge Park Highway 35 project – Vice President Becca Sitz
9. Discuss, consider and/or approve BCCDC appointment to Matagorda County Economic Development Corporation board – President Floyce Brown
10. Setting of next meeting date – April 26, 2021 at 5:00 pm
11. 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](http://cityofbaycity.org) website and the front door of city hall on March 12, 2021 before 5:00 p.m. For any questions concerning the above item(s), please contact Floyce Brown, President, Bay City Community Development Corporation at (979) 245-8081.

---

**Karen Stephens**  
**BCCDC Assistant Secretary**