



Board Meeting
Matagorda County Office Annex, 4th Floor Conference Room
2200 Seventh Street, Bay City, Texas
8:30 a.m., Friday, January 27, 2012

AGENDA

1. **Agenda/Opening Business**
 - a) **Call to Order/Certification of Quorum** M. Thames, Chairman
 - b) **Pledge of Allegiance to U.S. and Texas Flags** All
 - c) **Public Comment Period** Public
(please limit remarks to 5 minutes/person)
2. **Approval of Minutes of October & December, 2011** S. Mitchell, Secretary
3. **Financial Reports from November & December 2011** G. Harrison, Treasurer
4. **Old Business – None** M. Thames
5. **New Business:**
 - a) **Resolution R2012-01 to Opposed Nonattainment Designation** M. Thames
 - b) **Election of 2012 Officers** O. Bludau
Recommended Action – Re-elect Current Slate of Officers
 - c) **Proposed Amendment to Bylaws Allowing Electronic/Phone Board Voting for Short Notice Issues** O. Bludau
 - d) **Sustainability Plan Survey at February Meeting** O. Bludau
 - e) **Approve Agreement for Economic Development Services between the PEDC and the MCEDC** O. Bludau
6. **Staff Reports**
 - a) **Recent Activities and Information of Interest** O. Bludau, M. Butler
7. **Members' Roundtable Reports**
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) M. Thames & All
8. **Closing Business** M. Thames
 - a) **Next Meeting Date:** February 24, 2011
 - b) **Adjourn**