



Regular Board Meeting

Wednesday, December 11, 2024, at 4:00 PM

BCPL Community Room, 1100 7th Street

#### BOARD MEMBERS

Chairman: Vacant Vice Chairman: Fran Baker Treasurer: Alice Lowery Secretary: Vacant

Board Members: Carol Ann Huitt, Jennifer Bishop, Kristi Lee, Manager: Tina Israel

1. Call to order
2. Certification of quorum
3. Approval of the Minutes of October 2024 meeting
4. Public Comments
5. Financial Review
6. Main Street Manager Update
7. Comments from Board Members
8. Next Meeting Date – January 8, 2025
9. Adjournment

#### AGENDA NOTICES:

##### 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.

This is to certify that the above notice of a Regular Board Meeting was posted on the front window of City Hall and on the [cityofbaycity.org](http://cityofbaycity.org) website on December 6, 2024, before 5:00 p.m. For any questions concerning the above item(s), please contact Tina Israel, Main Street Manager, Bay City Main Street Program at (979) 245-8081.

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Tina Israel

Bay City Main Street Manager