



## Main Street and Historic Commission Regular Board Meeting

Wednesday, July 9, 2025, at 4:00 PM

1112 7<sup>th</sup> Street Bay City, Texas

### BOARD MEMBERS

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

**Board Members:** Carol Ann Huitt, Kristi Lee, Kaci Waller, Henry Perez, Karen Stephens, Cory McCray, Matthew Morales **Manager:** Tina Israel

1. Call to order
2. Certification of Quorum
3. Public Comments
4. Approval of the Minutes of June 2025 meeting
5. New Board Member Introductions
6. FY 25-26 Strategic Planning and Goal Setting
7. Main Street Manager Update

### Historic Commission Agenda Items:

1. Comments from Board Members
2. Next Meeting Date – August 13, 2025
3. 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 July 4, 2025, 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) 245-6931 ext. 1214.

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Tina Israel  
Bay City Main Street Manager