

MINUTES

**BCCDC REGULAR BOARD MEETING**

4000 Ave F

Bay City Texas 77414

December 19<sup>th</sup> 2025

8:30 am

Attendees Present Absent Late Arrived

Attendees	Present	Absent	Late	Arrived
President Jim Folse	X			
Vice President Erandi Allison		X		
Secretary Clint Hewitt			Zoom	
Treasurer Alisha Cornett	X			
Board Member Ben Flores	X			
Board Member Bradley Westmoreland	X			
Board Member Bruce Krauskopf				
Interim Executive Director Mike Ferdinand	X			
BCCDC Attorney Jill Cornelius	Zoom			
BCCDC Executive Assistant Ashley Talasek	X			

1. Call to order @ 8:33
2. Certification of Quorum – Yes
3. Pledge of allegiance Led by President Jim Folse
4. Approval of agenda - **Motion by Councilman Westmoreland seconded by Councilman Flores to approve the agenda. Motion carried**
5. Public comments **Jim Frankson said that recently there was the annual bird count for the Nature Center and there are over 238 species in our county. He suggested more signage for this to help bring attention to the positive of this.**
6. Approval of minutes from Regular Board meeting November 21st, 2025.  
**Motion by Board Member Cornett, Seconded by Councilman Flores, to approve the minutes from Regular Board meeting November 21st, 2025. Motion Carried**
7. Present the BCCDC Service award to BCCDC Past Treasurer Jim Frankson- BCCDC President Jim Folse  
**The BCCDC board presented Jim Frankson with a service award for his years of service with the BCCDC board. They thanked him for his time and knowledge over the years.**
8. Discuss, consider, and/or approve **BCCDC Website Grant application Matagorda County Birding Nature Center** BCCDC President Jim Folse  
**Motion by Board member Cornett Seconded by councilman Flores was made to approve Website Grant application Matagorda County Birding & Nature Center. Motion carried.**
9. Discuss, discuss, consider and/or approve Agreement Between Owner and Design-Builder for a Traditional Design-Build Project - AIA Document A141 - 2024 between BCCDC and G.T.T. General Contractors, Inc. for the Matagorda Regional Aquatics & Recreation Center.  
**Motion by Councilman Flores, Seconded by Board Member Cornett to approve the Agreement Between Owner and Design-Builder for a Traditional Design-Build Project - AIA Document A141 - 2024 between BCCDC and G.T.T. General Contractors, Inc. for the Matagorda Regional Aquatics & Recreation Center. Motion Carried.**

10. Discuss, consider and/or approve an RFP for a Construction Manager for the Matagorda Regional Aquatics & Recreation Center Project  
**Motion by Councilman Westmoreland seconded by Board Member Cornett to approve an RFP for a Construction Manager for the Matagorda Regional Aquatics & Recreation Center Project. Motion carried.**
11. Update from MCEDC Board Member Representative – Executive Director Mike Ferdinand or Board Member.  
**Executive Director Mike Ferdinand gave the board an update on the projects that are ongoing in Matagorda County. He mentioned that Data Centers are active, and HIF picked up a lot in activity. We are actively being looked into by a petrochemical facility. STLNG is looking for property. He has 2 RFI's in the works and a site visit toward the end of January.**

**Motion to adjourn into closed session at 8:55 was made by Board Member Cornett, Seconded by Councilman Flores. Motion carried**

12. MEET IN EXECUTIVE SESSION:

Sec. 551.074 Deliberation Regarding Personnel Matters & Sec. 551.087 Deliberation Regarding Economic Development Negotiations

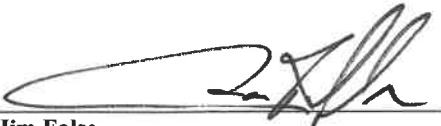
- 1.) Adjourn Into Executive Session: to deliberate the appointment, employment and duties of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code.

**Motion to return to Open session at 9:04 was made by Board Member Cornett, Seconded by Councilman Westmoreland. Motion Carried.**

- 2.) Return to Open Session: Discuss, consider and/or approve action on personnel matters related to the Executive Director pursuant to Chapter 551.074 of the Texas Government Code.

**Motion to approve reposting the Position for the Executive Director in early January as discussed in executive session was made by Board member Cornett Seconded by Councilman Westmoreland. Motion Carried.**

13. Setting of next meeting date – January 16<sup>th</sup>, 2026, at 8:30 am  
**Location 4000 Ave F Bay City, TX 77414**
14. Adjournment at 9:06



Jim Folse  
BCCDC President



Ashley Talasek  
BCCDC Executive Assistant