



Coastal Bend Bays & Estuaries Program, Inc.

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-336-0304 • 361-400-5326 (fax)

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, June 23, 2016 – 8:00 AM till 10:00 AM
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200
Corpus Christi, Texas 78401

AGENDA (DRAFT)

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on March 24, 2016 – ([attachment 1](#))
- 3) Consent Agenda: The following items are of a routine nature and do not require an action of the Board. Any member of the Board may request that an item be discussed in open session:
 - a. Monthly Financial Report, Local Government Funding Report, and Working Capital/Reserve Fund Report – Ms. Alice Sanchez (attachments [2 A](#), [B](#), [C](#))
 - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
 - c. Grants and Proposals Update – Mr. Leo Trevino ([attachment 4](#))
 - d. CBBEP Delta Discoveries Activities Update – Ms. Lari Jo Johnston ([attachment 5](#))
 - e. CBBEP Property Management Update – Mr. Jake Herring ([attachment 6](#))
 - f. CBBEP Communications Activities Update – Ms. Kathryn Tunnell ([attachment 7](#))
 - g. Coastal Bird Program Update – Messrs. David Newstead & Owen Fitzsimmons ([attachment 8](#))
 - h. Matagorda Island Marsh Restoration Project Update - Ms. Rosario Martinez ([attachment 9](#))
 - i. Egery Flats Marsh Restoration Project Update – Ms. Rae Mooney ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Action: The FY'2015 Financial Audit prepared by Lovvorn & Kieschnick in accordance with Federal Single Audit requirements - Mr. Bob Corrigan and Ms. Alice Sanchez ([attachment 12](#))
- 5) Consideration and Action: Authorizing the Executive Director to issue a Request for Proposals for Auditing Services – Ms. Alice Sanchez ([attachment 13](#))
- 6) Consideration and Action: Proposal to designate two additional pipeline corridors at the CBBEP Nueces Delta Preserve– Mr. Jake Herring ([attachment 14](#), [map](#))
- 7) Consideration and Action: Authorizing the Executive Director to issue a Request for Qualification for Engineering Services – Mr. Leo Trevino ([attachment 15](#))
- 8) Presentation and Discussion: Results of the TCEQ Quality Assurance Audit completed in May 2016 – Mr. Leo Trevino ([attachment 16](#))
- 9) Presentation and Discussion: Baffin Bay Research Projects and Baffin Bay Symposium on 6/28 – Ms. Rae Mooney ([attachment 17](#))
- 10) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapter 551.071 to consult with its attorney regarding the following items and may in open session take such actions as appropriate on items deliberated in Executive Session:
 - a. To deliberate regarding real property acquisition and leasing in the program area.
- 11) Executive Director Comments
- 12) Board of Director Comments
- 13) Public Comments
- 14) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on June 17, 2016

* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Michelle Cortinas at 361-336-0304 at least 48 hours in advance so that appropriate arrangements can be made.

* Si usted se dirige a la junta y Cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.