



Coastal Bend Bays & Estuaries Program, Inc.

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-885-6202 • 361-881-5168 (fax)

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, December 10, 2015 – 8:00 AM till 10:00 AM
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200
Corpus Christi, Texas 78401
AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Welcome and Introduction of new Port of Corpus Christi Authority members on the CBBEP Board of Directors
- 3) Consideration and Action: Minutes of Meeting held on August 27, 2015 – ([attachment 1](#))
- 4) 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 Environmental Education 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. Mustang Island State Park Mottled Duck Habitat Enhancement Update - Ms. Rosario Martinez ([attachment 9](#))
 - i. Baffin Bay Projects Update – Ms. Rae Mooney ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 5) Introduction of Ms. Kathryn Tunnell, CBBEP Communications Manager and Ms. Michelle Cortinas, CBBEP Administrative Assistant, and Ms. Stephanie Bilodeau, Conservation Biologist - Mr. Ray Allen ([attachment 12](#))
- 6) Consideration and Action: Regarding authorizing the Executive Director to implement the fifth-year option with Lovvorn and Kieschnick for FY15 Annual Financial Audit – Ms. Alice Sanchez ([attachment 13](#))
- 7) Consideration and Action: Authorizing the Executive Director to execute a funding agreement with the Texas General Land Office for \$1.3M for the purchase of Whooping Crane Habitat – Mr. Jake Herring ([attachment 14](#))
- 8) Consideration and Action: Authorizing CBBEP Executive Director to hire a grant-funded term employee for the Delta Discovery Program – Mr. Ray Allen and Ms. Lari Jo Johnston ([attachment 15](#))
- 9) Presentation and Discussion: On attempts to transfer Phone Numbers from the Port of Corpus Christi to CBBEP – Ms. Alice Sanchez ([attachment 16](#))
- 10) Presentation and Discussion: Regarding updating the Coastal Bend Bays Plan – Mr. Leo Trevino ([attachment 17](#))
- 11) Presentation and Discussion: regarding Future Board of Directors Retreat planned for sometime in January 2016 – Mr. Ray Allen ([attachment 18](#))
- 12) 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 and 551.072 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. Possible settlement agreement with United Fire Bond Company (Mendez Welding Performance Bond No. 54197968) for completion of work on the Matagorda Island Project,
 - b. To deliberate regarding real property acquisition and leasing in the program area.
- 13) Executive Director Comments
- 14) Board of Director Comments
- 15) Public Comments
- 16) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on December 2, 2015,

* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Jessica Henry at 361-885-6202 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.