



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, March 24, 2016 – 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) Consideration and Action: Minutes of Meeting held on February 4, 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 – ([attachment 3](#))
 - c. Grants and Proposals Update – (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. RESTORE Act Proposed Projects Update – Ms. Rae Mooney ([attachment 9](#))
 - i. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 10](#))
- 4) Consideration and Action: CBBEP Annual Meeting
 - a. Nomination and Election of Board Officers ([attachment 11](#))
 - b. Revisions to CBBEP Bylaws ([attachment 12](#))
- 5) Consideration and Action: Follow up on the February Board Retreat and Funding Diversification Strategies – Ms. Leah Olivarri (handout at meeting)
- 6) 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.
- 7) Executive Director Comments
- 8) Board of Director Comments
- 9) Public Comments
- 10) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on March 18, 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.*