



# Coastal Bend Bays & Estuaries Program, Inc.

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

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, August 27, 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) Consideration and Action: Minutes of Meeting held on June 25, 2015 – ([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. Environmental Education Activities Update – Ms. Lari Jo Johnston ([attachment 5](#))
  - e. CBBEP Property Management – Mr. Jake Herring ([attachment 6](#))
  - f. Coastal Bird Program Activities – Messrs. David Newstead & Owen Fitzsimmons ([attachment 7](#))
  - g. Baffin Bay Sediment Core Profiling - Ms. Rosario Martinez ([attachment 8](#))
  - h. Baffin Bay Volunteer Water Quality Monitoring Annual Report – Ms. Rae Mooney ([attachment 9](#))
  - i. Future Meeting Schedule – Ms. Alice Sanchez ([attachment 10](#))
- 4) Introduction of Ms. Leigh Perry, CBBEP Environmental Education Coordinator - Ms. Lari Jo Johnston ([attachment 11](#))
- 5) Consideration and Action: FY 2016 Budget and Annual Work Plan – Mr. Bob Corrigan, Ms. Alice Sanchez & Mr. Leo Trevino (attachments [12](#) & [13](#))
- 6) Presentation and Discussion of CBBEP's Coastal Waterbird Program – Mr. David Newstead and Mr. Owen Fitzsimmons (see [attachment 7](#))
- 7) 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. Funding Agreement with State NRDA Trustees for the purchase of the remaining portion of the Wyatt Ranch from The Conservation Fund.
  - b. Possible settlement agreement with United Fire Bond Company (Mendez Welding Performance Bond No. 54197968) for completion of work on the Matagorda Island Project.
  - c. To deliberate regarding real property acquisition and leasing in the program area.
- 8) Executive Director Comments
- 9) Board of Director Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on August 21, 2015,

\* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact CBBEP 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.