



# 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, June 25, 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 April 23, 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 – Mss. 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 [A](#) & [B](#))
  - g. Diamondback Terrapin Nesting Habitat Project – Ms. Rosario Martinez ([attachment 8](#))
  - h. Baffin Bay Study Group Update – Ms. Rae Mooney ([attachment 9](#))
  - i. Future Meeting Schedule – Ms. Jessica Henry ([attachment 10](#))
- 4) Consideration and Action: FY 2015 Financial Audit prepared by Lovvorn & Kieschnick – Mr. Bob Corrigan and Ms. Alice Sanchez (attachment 11 [A](#) & [B](#))
- 5) Consideration and Action: Request to increase funding by \$4,500 for additional summer-time water quality monitoring in Baffin Bay by Dr. Mike Wetz, TAMUCC – Ms. Rae Mooney and Mr. Leo Trevino ([attachment 12](#))
- 6) Consideration and Action regarding vacant CBBEP staff positions – Mr. Ray Allen ([attachment 13](#))
- 7) Report and Discussion regarding costs associated with the relocation of the CBBEP office to the Wells Fargo Bank Tower – Ms. Alice Sanchez ([attachment 14](#))
- 8) Report and Discussion on the development of the FY 2016 Annual Workplan and Budget. – Mr. Leo Trevino and Ms. Alice Sanchez ([attachment 15](#))
- 9) Report and Discussion on efforts to plan for CBBEP Board of Directors Strategic Planning Workshop – Mr. Ray Allen ([attachment 16](#))
- 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 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. the settlement of the lawsuit Calcagni V CBBEP,
  - b. regarding a 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,
- 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 18, 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.