



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, February 23, 2017 – 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 December 8, 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 Discovery Activity 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. Project Update Report - Ms. Rosario Martinez ([attachment 9](#))
 - i. Project Update Report – Ms. Rae Mooney ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Action: Selection of Firms to Provide Engineering Services – Mr. Leo Trevino ([attachment 12](#))
- 5) Presentation and Discussion: Outlook for EPA Funding for FY 2018 – Mr. Ray Allen ([attachment 13](#))
- 6) Presentation and Discussion: Report on CBBEP Land Management Fund – Ms. Alice Sanchez and Mr. Jake Herring ([attachment 14](#))
- 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 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.
- 8) Executive Director Comments
- 9) Board of Director Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on February 17, 2017

** 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.*