

MEETING NOTICE
CBBEP BOARD OF DIRECTORS
Thursday, April 24, 2014 – 8:00 AM till 10:00 AM
Port of Corpus Christi Conference Room, 222 Power Street
Corpus Christi, Texas 78401
AGENDA

- 1) Call to Order, Welcome and Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
 - 2) Consideration and Action: Minutes of Meeting held on February 20, 2014 – [\(attachment 1\)](#)
 - 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:
 1. Monthly Financial Report, Local Government Funding Report, and Working Capital/Reserve Fund Report – Ms. Alice Sanchez ([attachments 2 A, B, C](#))
 2. Monthly Project Status Report – Mr. Leo Trevino (attachment 3)
 3. Grants and Proposals Update – Mr. Leo Trevino ([attachment 4](#))
 4. Communications Activities Update – Ms. Shannon Gabriel ([attachment 5](#))
 5. Environmental Education Activities Update – Mss. Lari Jo Johnston & Sara Jose ([attachment 6](#))
 6. CBBEP Property Management – Mr. Jake Herring ([attachment 7](#))
 7. Coastal Bird Program Activities – Messrs. David Newstead & Owen Fitzsimmons ([attachment 8](#))
 8. San Antonio Bay Partnership Update – Ms. Rosario Martinez ([attachment 9](#))
 9. BP Oil Spill – NRDA, NFWF & Restore Act Update – Mr. Jace Tunnell ([attachment 10](#))
 10. Future Meeting Schedule – Ms. Jessica Henry ([attachment 11](#))
 - 4) Consideration and Action: FY 2013 Single Audit prepared by Lovvorn & Kieschnick – Mr. Bob Corrigan and Ms. Alice Sanchez (attachment 12)
 - 5) Presentation and Discussion: Update on issuing a Request for Proposals and selection of contractor for the construction of water exchange structures on Matagorda Island Aransas NWR – Ms. Rosario Martinez (attachment 13)
 - 6) Presentation and Discussion: Portland Causeway Marsh Restoration Project Update – Ms. Rosario Martinez (attachment 14)
 - 7) Presentation and Discussion: Update on status of CBBEP Conference Room – Mr. Ray Allen([attachment 15](#))
 - 8) Executive Session: Public Notice is given that the Board of Directors may go into an Executive Session as authorized by the Open Meeting Act, Chapter 551.072 to deliberate regarding real property acquisition and leasing in the program area and may in open session take such action as appropriate on items deliberated in Executive Session.
 - 9) Executive Director Comments
 - 10) Board of Director Comments
 - 11) Public Comments
 - 12) Adjourn
- Ray Allen, Executive Director