



Coastal Bend Bays & Estuaries Program, Inc.

1305 N. Shoreline, Suite 205, Corpus Christi, Texas 78401 • 361-885-6202 • 361-881-5168 (fax)

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, April 23, 2015 – 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 March 19, 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 & Sara Jose ([attachment 5](#))
 - e. Citgo Environmental Education Partnership Report – Ms. Ana Arias ([attachment 6](#))
 - f. CBBEP Property Management – Mr. Jake Herring ([attachment 7](#))
 - g. Coastal Bird Program Activities – Messrs. David Newstead & Owen Fitzsimmons ([attachment 8](#))
 - h. Earth day/Bay day Celebration Report – Ms. Rosario Martinez ([attachment 9](#))
 - i. Baffin Bay Study Group Update – Ms. Rae Mooney ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Jessica Henry ([attachment 11](#))
- 4) Consideration and Action: Search for office space and relocation schedule for CBBEP – Mr. Bob Wallace and Ms. Alice Sanchez ([attachment 12](#))
- 5) Consideration and Action: Planning for the Board of Directors workshop to consider goals and objectives and program funding strategies. – Ms. Leah Olivarri and Mr. Ray Allen ([attachment 13](#))
- 6) 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 551.071 to consult with its attorney 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, and may in open session take such action as appropriate on items deliberated in Executive Session.
- 7) 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.
- 8) Executive Director Comments
- 9) Board of Director Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on April 16, 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.