

CBBEP BOARD OF DIRECTORS
Thursday, August 21, 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 April 24, 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 [Attachment 2a](#), [Attachment 2b](#), [Attachment 2c](#)
 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. Matagorda Island Marsh Restoration Project Update – Ms. Rosario Martinez [Attachment 9](#)
 9. Cole and Ropes Park Bacteria Implementation Plan Update – Mr. Jace Tunnell [Attachment 10](#)
 10. Future Meeting Schedule – Ms. Jessica Henry [Attachment 11](#)
- 4) Presentation and Discussion: TCEQ Quality System Audit – Ms. Sharon Coleman, TCEQ [Attachment 12](#)
- 5) Consideration and Action: Resolution to open and maintain two accounts with International Bank of Commerce for Charter Accounts – Ms. Alice Sanchez [Attachment 13](#)
- 6) Consideration and Action: Authorization to use Reserve Funds to support either a Development position or consultant services – Mr. Ray Allen [Attachment 14](#)
- 7) Consideration and Action: FY 2015 Budget and Annual Work Plan – Ms. Alice Sanchez & Mr. Leo Trevino [Attachment 15](#) & [Attachment 16](#)
- 8) Consideration and Action: Insurance Requirements and Legal Support for Jones Act Coverage and Boat Liability Insurance – Ms. Alice Sanchez (attachment 17)
- 9) Consideration and Action: Partnership with Citgo Refining and Approval to accept funding for a Citgo sponsored Environmental Educator position – Mr. Ray Allen [Attachment 18](#)
- 10) 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.
- 11) Executive Director Comments
- 12) Board of Director Comments
- 13) Public Comments
- 14) Adjourn

Ray Allen, Executive Director