



# Coastal Bend Bays & Estuaries Program, Inc.

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-336-0304 • 361-400-5326 (fax)

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, August 25, 2016 – 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 June 23, 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 Discoveries Activities 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. Matagorda Island Marsh Restoration Project Update - Ms. Rosario Martinez ([attachment 9](#))
  - i. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 10](#))
- 4) Consideration and Action: FY 2016 Budget and Annual Work Plan – Mr. Bob Corrigan, Ms. Alice Sanchez & Mr. Leo Trevino (attachments [11](#) & [12](#))
- 5) Consideration and Action: Review of Responses to RFP for Auditing Services and Selection of Firm to Perform Required Single Audit – Ms. Alice Sanchez ([attachment 13](#))
- 6) Presentation and Discussion: CBBEP Delta Discovery Program Annual Report– Ms. Lari Jo Johnston ([attach 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 August 19, 2016

\* 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.