

MEETING NOTICE
CBBEP BOARD OF DIRECTORS
Thursday, Feb. 20, 2014 – 8 AM till 10AM
CBBEP Conference Room, 1305 N. Shoreline Blvd., Suite 205
Corpus Christi, Texas 78401

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. Call to Order, Welcome and Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
2. Consideration and Action: Minutes of Meeting held on January 23, 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:
4. Monthly Financial Report, Local Government Funding Report, and Working Capital/Reserve Fund Report – Ms. Alice Sanchez (attachments 2 [A](#), [B](#), [C](#))
5. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
6. Grants and Proposals Update – ([attachment 4](#))
7. Communications Activities Update – ([attachment 5](#))
8. Environmental Education Activities Update – Mss. Lari Jo Johnston & Sara Jose ([attachment 6](#))
9. CBBEP Property Management – Mr. Jake Herring ([attachment 7](#))
10. CBBEP Coastal Bird Program Activities – Messrs. David Newstead & Owen Fitzsimmons ([attachment 8](#))
11. San Antonio Bay Partnership Update – Ms. Rosario Martinez ([attachment 9](#))
12. BP Oil Spill – NRDA, NFWF & Restore Act – Mr. Jace Tunnell ([attachment 10](#))
13. Future Meeting Schedule – ([attachment 11](#))
14. 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 551.074 for the purpose of evaluating the performance of the Executive Director, including setting objectives and goals, and may in open session take such action as appropriate on items deliberated in Executive Session.
15. Consideration and Action: Update on Ed Rachal Foundation grant for restroom construction at the CBBEP Nueces Delta Preserve and authorization to engage Engineering firm – Mr. Jake Herring and Ms. Lari Jo Johnston ([attachment 12](#))
16. Presentation and Discussion: Update on contractor selection and construction schedule for water control structure on Rincon Bayou – Mr. Jake Herring ([attachment 13](#))
17. Presentation and Discussion: Update on Nueces Bay Causeway Marsh Restoration Project – Ms. Rosario Martinez ([attachment 14](#))
18. Presentation and Discussion: Update on issuing a Request for Proposals for the construction of water exchange structures on Matagorda Island Aransas NWR – Ms. Rosario Martinez([attachment 15](#))
19. 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.
20. Executive Director Comments
21. Board of Director Comments
22. Public Comments
23. Adjourn

Ray Allen
Executive Director