



# Coastal Bend Bays & Estuaries Program, Inc.

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, March 19, 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 October 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:
  - 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. Matagorda Island Marsh Project Update – 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) Introduction of Ms. Rae Mooney, CBBEP Project Manager – Mr. Leo Trevino ([attachment 12](#))
- 5) Consideration and Action: Resolution to open and maintain an account with International Bank of Commerce for SEP funds from the City of Portland – Ms. Alice Sanchez ([attachment 13](#))
- 6) Consideration and Action: Lease Agreement for approximately 5,699 square feet of office space in the 210 Carancahua Building in Corpus Christi, Texas with increased funding support from the Port of Corpus Christi Authority. Mr. Ray Allen ([attachments 14](#))
- 7) Update and Discussion: CBBEP Development Assessment & Recommendations Report by Elizabeth Proctor – Mr. Ray Allen ([attachment 15](#))
- 8) Update and Discussion: Report on restroom construction at the CBBEP Nueces Delta Preserve – Mr. Jake Herring ([attachment 16](#))
- 9) Update and Discussion: Contract with National Fish and Wildlife Foundation for Egery Flats Marsh Restoration Project (\$1,323,000.) and Nueces Bay Rookery Island Restoration Project (\$954,000) – Mr. Leo Trevino ([attachments 17](#) and [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, Ray Allen, Executive Director, 3:00 PM on March 13, 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.*