



Coastal Bend Bays & Estuaries Program, Inc.

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

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, May 25, 2017 – 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 February 23, 2017 – ([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:
Monthly Financial Report, Local Government Funding Report, and Working Capital/Reserve Fund Report – Ms. Alice Sanchez (attachments [2 A](#), [B](#), [C](#))
 - a. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#), [3.2](#))
 - b. Grants and Proposals Update – Mr. Leo Trevino ([attachment 4](#))
 - c. CBBEP Delta Discovery Activity Update – Ms. Lari Jo Johnston ([attachment 5](#))
 - d. CBBEP Property Management Update – Mr. Jake Herring ([attachment 6](#))
 - e. CBBEP Communications Activities Update – Ms. Kathryn Tunnell ([attachment 7](#))
 - f. Coastal Bird Program Update – Messrs. David Newstead & Owen Fitzsimmons ([attachment 8](#))
 - g. Nueces Bay Rookery Islands Restoration Project Update - Ms. Rosario Martinez ([attachment 9](#))
 - h. Egery Flats Marsh Restoration Project Update – Ms. Rae Mooney ([attachment 10](#))
 - i. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Action: The FY'2016 Financial Audit prepared by Lovvorn & Kieschnick in accordance with Federal Single Audit requirements - Mr. Bob Corrigan and Ms. Alice Sanchez ([attachment 12](#))
- 5) Presentation and Discussion: Outlook for EPA & TCEQ Funding for FY 2018 and 2019 – Mr. Ray Allen ([attachment 13](#), [13.2](#))
- 6) Consideration and Action: Investment Options for CBBEP Land Management Fund – Ms. Alice Sanchez ([attachment 14](#))
- 7) Presentation and Discussion: Progress Report on Development of FY 2018 Annual Work Plan – Mr. Leo Trevino ([attachment 15](#))
- 8) 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. Granting of a Pipeline ROW to San Patricio Municipal Water District.
 - b. To deliberate regarding real property acquisition and leasing in the program area.
- 9) Executive Director Comments
- 10) Board of Director Comments
- 11) Public Comments
- 12) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on May 18, 2017

** 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.*