

**MEETING NOTICE**  
**CBBEP BOARD OF DIRECTORS**  
**Thursday, October 23, 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 August 21, 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 [Attachment #2a](#), [Attachment #2b](#), [Attachment #2c](#))
5. Monthly Project Status Report – Mr. Leo Trevino (attachment 3)
6. Grants and Proposals Update – Mr. Leo Trevino (attachment 4)
7. Communications Activities Update – Ms. Shannon Gabriel [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. Coastal Bird Program Activities – Messrs. David Newstead & Owen Fitzsimmons [Attachment #8](#)
11. Nueces Delta Shoreline Erosion Control Project Update – Mr. Jace Tunnell [Attachment #9](#)
12. Future Meeting Schedule – Ms. Jessica Henry [Attachment #10](#)
13. Update: Commercial Insurance Coverage for CBBEP – Ms. Alice Sanchez (attachment 11)
14. Consideration and Action: Regarding authorization to implement year four option with Lovvorn and Kieschnick for FY'14 Annual Financial Audit – Alice Sanchez [Attachment #12](#)
15. Update: Indian Point Shoreline Erosion Project – Ms. Rosario Martinez & Mr. Leo Trevino (attach 13)
16. Consideration and Action: Matagorda Island Marsh Project, passing of Mr. Mendez and status of Performance Bond – Ms. Rosario Martinez and Mr. Leo Trevino [Attachment #14](#)
17. Update: Citgo's "Caring for Our Coast" event at the Nueces Delta Preserve on Saturday, November 15, 2014 – Jake Herring, Ms. Lari Jo Johnston, Ms. Shannon Gabriel (attachment 15)
18. 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 551-071 to consider litigation regarding an incident while performing scientific monitoring on a public beach, and 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.
19. Executive Director Comments
20. Board of Director Comments
21. Public Comments
22. Adjourn

Ray Allen, Executive Director