



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, December 6, 2018 – 8:00 AM till 10:00 AM
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200
Corpus Christi, Texas 78401

AGENDA AGENDA SUPPLEMENT

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on October 25, 2018 – ([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 – Dr. Kiersten Stanzel ([attachment 4](#))
 - d. CBBEP Property Management Update – Mr. Jake Herring ([attachment 5](#))
 - e. CBBEP Communications Activities Update – Ms. Kathryn Tunnell ([attachment 6](#))
 - f. CBBEP Delta Discovery Activity Update – Ms. Lari Jo Edwards ([attachment 7](#))
 - g. CBBEP Coastal Bird Program Update – Mr. David Newstead & Ms. Lindsay Brown ([attachment 8](#))
 - h. CBBEP Egery Flats Culvert Construction Project Update – Ms. Rosario Martinez ([attachment 9](#))
 - i. EPA Program Evaluation Letter – Mr. Ray Allen and Ms. Kathryn Tunnell ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Action: Ed Rachal Foundation Grant of \$500,000 to be used for multiple purposes – Mr. Bob Wallace and CBBEP Staff ([attachment 12](#))
- 5) Consideration and Action: A Proposed Partnership with the Aransas National Wildlife Refuge for \$22,418,000 – Mr. Leo Trevino, Ms. Rosario Martinez and Dr. Kiersten Stanzel ([attachment 13](#))
- 6) Consideration and Action: Legislative Agenda for upcoming TX Legislature Session – Mr. Ray Allen ([attach 14](#))
- 7) Consideration and Action: Discussion of CBBEP's position on the proposed Texas Gulf Terminal Project – Mr. Ray Allen ([attachment 15](#))
- 8) Presentation and Discussion: Update on Investment Options for CBBEP Land Management Fund – Mr. Bob Wallace ([attachment 16](#))
- 9) Presentation and Discussion: Update on the CBBEP employee compensation review performed by Ms. Leah Olivarri – Mr. Bob Paulison, Mr. Bob Corrigan and Mr. Ray Allen ([attachment 17](#))
- 10) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapters 551.072 and 551.074 to deliberate concerning items listed below and may in open session consider and take such actions as appropriate on items deliberated in Executive Session:
 - a. 551.072 Real Property – Update on acquisition of properties and mitigation projects on CBBEP properties - Mr. Jake Herring
 - b. 551.074 Personnel Matters – Executive Director performance evaluation and compensation adjustment - Mr. Bob Corrigan
- 11) Executive Director Comments
- 12) Board of Director Comments
- 13) Public Comments
- 14) Adjourn

Ray Allen, Ray Allen, Executive Director, 1:00 PM on November 30, 2018

* 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.