



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, April 26, 2018 – 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 January 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. Assessing Black Drum in Baffin Bay Update - Ms. Rosario Martinez ([attachment 9](#))
 - i. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 10](#))
- 4) Consideration and Action: Review of Bids and Contractor Selection for the Egery Flats Project – Ms. Rae Mooney and Mr. Leo Trevino ([attachment 11](#))
- 5) Consideration and Action: Investment Options with Ted Oakley for CBBEP Land Management Fund – Mr. Bob Wallace
- 6) Presentation and Discussion: Updating the Coastal Bend Bays Plan – Dr. Kiersten Stanzel ([attachment 12](#))
- 7) 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 in Nueces County and Aransas County (Mr. Jake Herring)
 - b. 551.072 Real Property – Update on Conservation and property management along Petronila Creek in Nueces County (Mr. Bob Wallace and Ms. Rae Mooney)
 - c. 551.074 Personnel Matters – Performance evaluation of CBBEP Executive Director (Mr. Bob Corrigan)
- 8) Executive Director Comments
- 9) Board of Director Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Ray Allen, Executive Director, 9:45 AM on April 20, 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.