



# Protecting our bays and estuaries

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

## MEETING NOTICE

### CBBEP BOARD OF DIRECTORS

January 27, 2022 – 8:00-10:00 AM (refreshments at 7:30)

Port of Corpus Christi Office-Room 406, 400 Harbor Drive, Corpus Christi, TX 78401

If you are unable to attend in person, you can also join via this Zoom link:

<https://us02web.zoom.us/j/83399902440?pwd=V1BoWnhBcHhKQUpKdXdacXZMdk9nUT09>

## AGENDA

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Consideration and Action: Approve Minutes of Board meeting held on November 4, 2021 – Ms. Sharon Murphy, Board Secretary and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Recess Open Session and Convene Executive Session - As authorized by the Texas Open Meeting Act (§551) the presiding officer may recess the Board Meeting and convene an executive session by identifying the agenda item(s) and section(s) under which the closed meeting is held. At the conclusion of the executive session the presiding officer shall reconvene the meeting in open session at which time the Board may act on any agenda items deliberated in closed session.
  - a) (§551.072 – Deliberations About Real Property) Deliberate the purchase of 2.274 acres in San Patricio County adjacent to the Nueces Delta Preserve and Approve Resolution Authorizing the Board President to Execute Documents – Mr. Jake Herring
  - b) (§551.072 – Deliberations About Real Property) Deliberate the proposed leasing of pipeline rights-of-way at the CBBEP Nueces Delta Preserve in San Patricio County – Mr. Jake Herring
  - c) (§551.074 – Personnel Matters) - Deliberations regarding selection for the Executive Director Position – Mr. Bob Paulison
- 4) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed in agenda item 3 – Dr. Bryan Gulley
- 5) Consideration and Action: Selection of Qualified Engineering Firms for future projects – Dr. Kiersten Stanzel ([attachment 2](#))
- 6) Consideration and Action: Authorizing the expenditure of recently received grant funds – Dr. Kiersten Stanzel ([attachment 3](#))

- 7) Update: Bipartisan Infrastructure Investment and Jobs Act, increased funding (\$915,000 for the next 5-years) for the NEP's – Dr. Kiersten Stanzel ([attachment 4](#))
- 8) Update: Staff vacancies and strategy for moving forward – Mr. Ray Allen ([attachment 5](#))
- 9) Update: Monthly Financial Reports – Ms. Kellie Shipley, Board Treasurer, Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 6](#))
- 10) Update: CBBEP Investment Committee Report – Mr. Tom Bridges and Ms. Alice Sanchez ([attachment 7](#))
- 11) Program Reports and Project Updates are provided for information purposes. Board members may request that any item be discussed in open session:
  - a) Monthly Projects Status Report – ([attachment 8](#))
  - b) Grants and Proposals Report – Dr. Kiersten Stanzel ([attachment 9](#))
  - c) Land Conservation Program – Mr. Jake Herring & Mr. Travis Muckleroy ([attach 10](#))
  - d) Communications Activities & Project Updates – Ms. Kathryn Tunnell ([attachment 11](#))
  - e) Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 12](#))
  - f) Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau & Mr. Justin LeClaire ([attachment 13](#))
  - g) Projects 1931 & 1932 with the Aransas National Wildlife Refuge – Ms. Rosario Martinez ([attach 14](#))
  - h) Project 2110 – Oso Bay/Oso Creek Watershed Model Outreach & Education – Mr. Adrien Hilmy ([attach 15](#))
  - i) Project 2119 - Causeway Island Breakwater Construction – Ms. Leigh Perry ([attach 16](#))
  - j) Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 17](#))
- 12) Executive Director's Report
- 13) Board Member's Comments
- 14) Public Comments
- 15) Adjourn



Ray Allen, Executive Director, 1:00 PM on January 20, 2022