



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

March 24, 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/82447946992?pwd=d3dDcitaY1gzYWZZNzZlZG4wNVVDUT09>

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Recognition of the appointment of Mr. Joe Christina to the CBBEP Board of Directors by the Coastal Bend Bays Foundation – Dr. Bryan Gulley ([attachment 1](#))
- 3) Consideration and Action: Approve Minutes of Board meeting held on February 17, 2022 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 2](#))
- 4) Public Comments – the public is invited to provide comments
- 5) Consideration and Action: Accept Audited Financial Statements (Single Audit) for the fiscal year ending August 31, 2021, prepared by Adamson & Company, LLC – Mr. Craig Mlady (Adamson LLC), Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 3](#))
- 6) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 4](#))
- 7) Consideration and Action: Appointment of Mr. Bob Wallace as “Chairman Emeritus” and Mr. Bob Corrigan as “Treasurer Emeritus” as allowed by the revised CBBEP Bylaws, in recognition of their many years of leadership and service on the CBBEP Board of Directors – Mr. Bob Paulison ([attachment 5](#))
- 8) 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 – Deliberation about Real Property
 1. CBBEP to grant an easement to San Patricio Municipal Water District for the installation of a 6" waterline at the Nueces Delta Preserve to provide an additional source of potable water to the Seaboard Water Supply Corporation.
 2. CBBEP to grant a utility easement to San Patricio Municipal Water District for the installation of underground utilities at the Nueces Delta Preserve to increase cathodic protection on the recently constructed 48" water line.

3. Leasing Agent Agreement with the Port of Corpus Christi to represent CBBEP regarding the leasing of the Nueces Delta Preserve to Talos Energy and Howard Energy Partners for Carbon Capture and Sequestration.
 - b) §551.074 – Personnel Matters
 1. Approve Dr. Kiersten Stanzel’s compensation to be effective when she becomes the Executive Director on September 1, 2022.
- 9) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed in agenda item 8 – Dr. Bryan Gulley
- 10) 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 6](#))
 - b) Land Conservation Program – Mr. Jake Herring & Mr. Travis Muckleroy ([attachment 7](#))
 - c) Communications Activities & Project Updates – Ms. Kathryn Tunnell ([attachment 8](#))
 - d) Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 9](#))
 - e) Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau and Mr. Justin LeClaire ([attachment 10](#))
 - f) Projects 1931 & 1932 Dagger Point Shoreline Protection and Matagorda Island Shoreline Protection– Ms. Rosario Martinez ([attach 11](#))
 - g) Project 2230 Long-term Seagrass Monitoring in Corpus Christi Bay and Upper Laguna Madre – Mr. Adrien Hilmy ([attach 12](#))
 - h) Project 2218 Reduction of Ghost Fishing From Derelict Blue Crab Traps on the Tx Mid-Coast – Ms. Leigh Perry ([attach 13](#))
 - i) Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 14](#))
- 11) Executive Director’s Report
- 12) Board Member’s Comments
- 13) Adjourn



Ray Allen, Executive Director, 1:00 PM on March 18, 2022