



# Protecting our bays and estuaries

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

**March 28, 2024 – 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/85697579002?pwd=V2h4eGJXR2JLL3hBMVVrRk8xSWdBdz09>

- 1) Call to Order, Roll Call and Quorum Determination – Alicia Matus (Board President)
- 2) Disclosure of Conflicts of Interest – Alicia Matus (Board President)
- 3) Consideration and Action: Approve minutes of Board meeting held on February 22, 2024 – Mr. Robert Anderson (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 4) Consideration and Action: Accept Audited Financial Statements (Single Audit) for the fiscal year ending August 31, 2023, prepared by Adamson & Company, LLC – Mr. Craig Mlady (Adamson LLC), Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 2](#))
- 5) Update: Presentations by CBBEP staff on projects and programs:
  - (a) Update on Water Quality Education and Outreach in the Coastal Bend - Mr. Adrien Hilmy ([attachment 3](#))
  - (b) Update on “Protection of GIWW Shoreline at the Aransas National Wildlife Refuge” and “Matagorda Island Gulf Shoreline Erosion and Pass Cavallo Exchange Restoration” – Ms. Rosario Martinez ([attachment 4](#))
  - (c) Partnership with 1PointFive and the South Texas DAC Hub – Dr. Kiersten Stanzel ([attachment 5](#))
- 6) Update and Discussion: CBBEP Board of Directors Committees – Dr. Kiersten Stanzel
- 7) 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.

(Agenda Continued on Page 2)

- (a) §551.072 – Real Property: Consideration and action on accepting a donated conservation easement on Mustang Island (Mr. Jake Herring)
  - (b) §551.072 – Real Property: Discussion of pipeline right-of-ways and easements (Mr. Jake Herring)
- 8) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed
- 9) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:
- (a) Future meeting schedule – Ms. Michelle Cortinas ([attachment 6](#))
  - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 7](#))
  - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 8](#))
- 10) Public Comments
- 11) Executive Director Comments
- 12) Board Member Comments
- 13) Adjourn



Kiersten Stanzel, Executive Director  
8:00 AM on March 22, 2024