



# Protecting our bays and estuaries

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

**April 23, 2026 – 8:00-10:00 AM (refreshments at 7:30)**

**Port of Corpus Christi Headquarters, 400 Charles Zahn, Jr. 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/88018305508?pwd=YRaZasiegdkGvtFtLPaZ9BXtyDIGDv.1>

- 1) Call to Order, Roll Call, and Quorum Determination – Tom Bridges (Board Vice-President)
- 2) Disclosure of Conflicts of Interest – Tom Bridges (Board Vice-President)
- 3) Consideration and Action: Approve minutes of Board meeting held on February 26, 2026 – Michelle Cortinas and Robert Anderson (Board Secretary) ([attachment 1](#))
- 4) Consideration and Action: Selection of qualified firms to provide engineering services for future CBBEP projects – Dr. Kiersten Stanzel ([attachment 2](#))
- 5) Update: Recent grants and donations received – Dr. Lisa Havel ([attachment 3](#))
- 6) Update: Monthly Financial Reports – Alice Sanchez, Melissa Barnes, and James Jensen (Board Treasurer) ([attachment 4](#))
- 7) Update and Discussion: CBBEP Programs and Projects:
  - (a) Update on recent and ongoing CBBEP construction projects – Rosario Martinez, Adrien Hilmy, and Leigh Perry ([attachment 5](#))
  - (b) Update on Watershed Warriors Program – Savannah Martinez ([attachment 6](#))
  - (c) Update on 2026 Association of National Estuary Programs Tech Transfer Meeting – Dr. Kiersten Stanzel ([attachment 7](#))
  - (d) Presentation and Discussion on the 2001 Agreed Order – Adrien Hilmy and Dr. Kiersten Stanzel ([attachment 8](#))
- 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.

(Agenda Continued on Page 2)

- (a) §551.072 – Real Property: Discuss and authorize CBBEP to assist the City of Port Aransas in the mitigation of .55 acres of wetlands that were adversely impacted in the construction of a the City's Recreation Center, including the potential acceptance of a conservation easement on City-owned land - Jake Herring
  - (b) §551.072 – Real Property: Discuss and authorize CBBEP to lease property for the harvest of native plant materials to assist in habitat restoration and creation projects - Jake Herring
  - (c) §551.072 – Real Property: Discuss and authorize the planting of native plant materials on CBBEP owned property in Cameron County, South Padre Island, Texas - Jake Herring
  - (d) §551.072 – Real Property: Discuss and take action on the potential purchase of real property in San Patricio County - Jake Herring
- 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 9](#))
  - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 10](#))
  - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 11](#))
- 10) Public Comments
- 11) Executive Director Comments
- 12) Board Member Comments
- 13) Adjourn



Kiersten Stanzel, Executive Director  
10:00 AM on April 17, 2026