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

NOTICE OF BOARD WORKSHOP CBBEP BOARD OF DIRECTORS

Thursday, October 8, 2020 – 9:00 AM till 10:30 AM

Zoom Meeting Link:

<https://us02web.zoom.us/j/81375360065?pwd=Z3JkWGJpaHlKNEh6U0FUKzF6NGhzZz09>

WORKSHOP AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Presentations and Discussion: Review of Draft CBBEP Interlocal Agreement – Mr. Dane Bruun, Welder-Leshin LLP. on behalf of Port of Corpus Christi Authority. ([attachment 1A](#), [1B](#))
- 3) Presentation and Discussion: Report on pending efforts to update CBBEP Bylaws – Mr. Ray Allen ([attachment 2](#))
- 4) Executive Director's Comments
- 5) Board Member's Comments
- 6) Public Comments
- 7) Adjourn

Ray Allen

Ray Allen, Executive Director
10:00 AM on September 25, 2020