



Coastal Bend Bays & Estuaries Program, Inc.

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

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, October 24, 2019 – 8:00 AM till 10:00 AM
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200
Corpus Christi, Texas 78401

AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Introduction of Ms. Sharon Bailey Murphy who will be representing Corpus Christi Mayor Joe McComb on the CBBEP Board of Directors ([attachment 1](#)) – Mr. Bob Wallace
- 3) Introduction of New CBBEP Staff and update on Open Positions and Org Chart– Mr. Ray Allen ([attachment 2](#))
- 4) Consideration and Action: Minutes of Meeting held on August 22, 2019 – ([attachment 3](#))
- 5) Consideration and Action: Authorization to expend recently received grant funds and contracts – Mr. Ray Allen ([attachment 4](#))
 - a) Nueces County (\$50,000) for implementation of the Coastal Bend Bays Plan.
 - b) Citgo Corporation (\$30,000) for Outreach Events, CBBEP Delta Discovery Program and Trail Improvements at the Nueces Delta Preserve.
 - c) Texas General Land Office-CMP (\$24,000) for the control of Brazilian Peppertree Phase II Project.
 - d) Texas General Land Office-CEPRA funding (\$97,000) to address erosion at Dagger Point, Aransas NWR.
 - e) Texas General Land Office-CEPRA/GOMESA (\$500,000) for Nueces Bay Rookery Islands.
 - f) Texas General Land Office-CEPRA/GOMESA (\$2,712,000) for Causeway Rookery Island.
 - g) Texas General Land Office-CEPRA/GOMESA (\$1,596,000) for Triangle Tree Rookery Island.
 - h) Texas General Land Office-CEPRA/GOMESA (\$2,000,000) for Western Marsh, Matagorda Island ANWR.
 - i) US Fish and Wildlife Service (\$22,000) for the CBBEP Coastal Bird Program Red Knot Project.
 - j) Chenier Energy Foundation (\$100,000) for the CBBEP Coastal Bird Program.
 - k) Trull Foundation (\$7,000) for the CBBEP Coastal Bird Program.
 - l) Phillips 66 (\$13,000) for CBBEP's Coastal Bird Program and Delta Discovery Program.
 - m) Wells Fargo (\$2,500) for the CBBEP Delta Discovery program
- 6) Consideration and Action: Selection of Lovvorn & Kieschnick, LLP to perform the FY 2019 Single Audit as required by TCEQ and EPA –Ms. Alice Sanchez ([attachment 5](#))
- 7) Consideration and Action: Transfer funds totaling \$1,666,351.61 from the CBBEP General Account and Land Management Account to the Investment Fund with Oxbow Advisors – Ms. Alice Sanchez ([attachment 6](#))
- 8) Presentation and Discussion: Update on CBBEP Commercial Insurance – Mr. Ray Allen ([attachment 7](#))
- 9) Presentation and Discussion: Update on Cooperative Agreement Projects (\$22,400,000) with the USFWS Aransas National Wildlife Refuge – Mr. Leo Trevino and Ms. Rosario Martinez
 - a. Matagorda Island Project ([attachment 8](#))
 - b. Dagger Point Project ([attachment 9](#))

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- 10) Presentation and Discussion: Update on CBBEP 20th Anniversary Celebration and Okploverfest Events – Dr. Kiersten Stanzel ([attachment 10](#))
- 11) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapters 551.072 and 551.074 to deliberate concerning items listed below and may in open session consider and take such actions as appropriate on items deliberated in Executive Session:
 - a. 551.072 Real Property – Acquisition of properties, pipeline right-of-way easements, and mitigation projects on CBBEP properties - Mr. Jake Herring
- 12) Consent Agenda: The following items are of a routine nature and do not require an action of the Board. Any member of the Board may request that an item be discussed in open session:
 - a. Monthly Financial Report, Local Government Funding Report, Working Capital/Reserve Fund Report, Oxbow Investment Fund Report – Ms. Alice Sanchez (attachments [11 A](#), [B](#), [C](#), [D](#))
 - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 12](#))
 - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 13](#))
 - d. Property Management Update – Mr. Jake Herring ([attachment 14](#))
 - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 15](#))
 - f. Delta Discovery Program Update – Ms. Lari Jo Edwards ([attachment 16](#))
 - g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill ([attachment 17](#))
 - h. Indian Point Park Shoreline Project Construction Update – Ms. Rosario Martinez ([attachment 18](#))
 - i. Baffin Bay Watershed Protection Project Update – Mr. Adrien Hilmy ([attachment 19](#))
 - j. Projects Update – Ms. Leigh Perry ([attachment 20](#))
 - k. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 21](#))
- 13) Executive Director Comments
- 14) Board of Director Comments
- 15) Public Comments
- 16) Adjourn

Ray Allen, Ray Allen, Executive Director, 1:00 PM on October 18, 2019