



# 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, January 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) Consideration and Action: Minutes of Meeting held on December 6, 2018 – Ms. Michelle Cortinas ([attachment 1](#))
- 3) 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 and Working Capital/Reserve Fund Report – Ms. Alice Sanchez ([attachments 2A, B, C](#))
  - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
  - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 4](#))
  - d. CBBEP Property Management Update – Mr. Jake Herring ([attachment 5](#))
  - e. CBBEP Communications Activities Update – Ms. Kathryn Tunnell ([attachment 6](#))
  - f. CBBEP Delta Discovery Activity Update – Ms. Lari Jo Edwards ([attachment 7](#))
  - g. CBBEP Coastal Bird Program Update – Mr. David Newstead & Ms. Lindsay Brown ([attachment 8](#))
  - h. CBBEP Egery Flats Culvert Construction Project Update – Ms. Rae Mooney ([attachment 9](#))
  - i. Summary Report: Removal of Invasive Brazilian Peppertrees from Nueces County Park and UTMSI in Port Aransas – Ms. Rosario Martinez ([attachment 10](#))
  - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Presentation and Discussion: Baffin Bay Project - Petronila Creek Property Hydrology Study and related activities – Ms. Rae Mooney ([attachment 12](#))
- 5) Consideration and Action: Cooperative Agreement with American Bird Conservancy for \$45,500 to cover the cost of contracting for two seasonal technicians for the period of approximately March through July 2019 – Mr. David Newstead & Ms. Lindsay Brown ([attachment 13](#))
- 6) Consideration and Action: Moving Forward with the Aransas National Wildlife Refuge Cooperative Agreement (\$22,418,000) and the need for an additional Project Manager – Mr. Leo Trevino & Ms. Rosario Martinez ([attachment 14](#))
- 7) Presentation and Discussion: Update on CBBEP Investment Fund with Oxbow Advisors – Ms. Alice Sanchez ([attachment 15](#))
- 8) 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 – Update on acquisition of properties and mitigation projects on CBBEP properties - Mr. Jake Herring
- 9) Executive Director Comments
- 10) Board of Director Comments
- 11) Public Comments
- 12) Adjourn

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

\* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Michelle Cortinas at 361-336-0304 at least 48 hours in advance so that appropriate arrangements can be made.

\* Si usted se dirige a la junta y Cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.