



# Protecting our bays and estuaries

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## MEETING NOTICE

### CBBEP BOARD OF DIRECTORS

February 17, 2022 – 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/88676183915?pwd=bHMvNVQ3OHZlR2hObHJMRTU1eXh3dz09>

## AGENDA

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Consideration and Action: Approve Minutes of Board meeting held on January 27, 2022 – Ms. Sharon Murphy, Board Secretary and Ms. Michelle Cortinas ([attachment 1](#))
- 3) 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.
  - a) (§551.074 – Personnel Matters) - Deliberations regarding the selection for the Executive Director Position – Mr. Bob Paulison
- 4) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed in agenda item 3 – Dr. Bryan Gulley
- 5) Consideration and Action: Proposed solution to error made to Executive Director's compensation – Ms. Kellie Shipley, Board Treasurer and Ms. Alice Sanchez ([attachment 2](#))
- 6) Update and Discussion: Penalties assessed by IRS for failure to send 1099's in 2019 – Ms. Alice Sanchez ([attachment 3](#))
- 7) Consideration and Action: Proposed Amendment to the CBBEP Bylaws to allow for the Board to designate Emeritus Board Members – Ray Allen ([attachment 4](#))
- 8) Executive Director's Report
- 9) Board Member's Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Executive Director, 1:00 PM on February 11, 2022