



# Protecting our bays and estuaries

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

## MEETING NOTICE

### CBBEP BOARD OF DIRECTORS

November 4, 2021 – 8:00-10:00 AM

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/88376904952?pwd=MjN4NXgxeDlmVU11Um9HYUYyVkNnQT09>

## 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 August 26, 2021 – Ms. Sharon Murphy, Board Secretary and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Consideration and Action: P66’s Bluewater Texas Terminal Project Draft EIS and authorizing the Executive Director to provide comments – Ms. Jill Sweeney (P66) and Mr. Ray Allen
- 4) Reschedule the next Board meeting from December 9<sup>th</sup> to Thursday December 16<sup>th</sup> and future meeting schedule – Dr. Bryan Gulley and Ms. Michelle Cortinas ([attachment 2](#))
- 5) Consideration and Action: Formally approve the selection of Adamson and Company to perform the required Single Audit for CBBEP’s FY 2021 – Ms. Kellie Shipley, Finance Committee Chair and Ms. Alice Sanchez ([attachment 3](#))
- 6) Consideration and Action: Authorizing the expenditure of recently received grant funds – Dr. Kiersten Stanzel ([attachment 4](#))
- 7) Consideration and Action: Adoption of Operating Guidelines and Investment Policy proposed by CBBEP Investment Committee – Mr. Tom Bridges, Committee Chair and Dr. Kiersten Stanzel ([attachment 5](#))
- 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.
  - a) Executive Director Transition Process – Dr. Bryan Gulley (§551.074 – Personnel Matters)

- b) Deliberate the proposed leasing of real property at the CBBEP Nueces Delta Preserve in connection with the development of a carbon capture and geologic storage facility – Mr. Ray Allen (§551.072 – Deliberations About Real Property)
  - c) Deliberate the proposed leasing of pipeline rights-of-way at the CBBEP Nueces Delta Preserve in San Patricio County – Mr. Jake Herring (§551.072 – Deliberations About Real Property)
- 9) Update: Monthly Financial Reports – Ms. Kellie Shipley, Board Treasurer, Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 6](#))
- 10) Update: CBBEP Board Committee Activities – Dr. Kiersten Stanzel ([attachment 7](#))
- 11) Update: Status of CBBEP Interlocal Agreement with the City of Corpus Christi – Mr. Ray Allen ([attachment 8](#))
- 12) Program Reports and Project Updates are provided for information purposes. Board members may request that any item be discussed in open session:
- a) Monthly Projects Status Report – Mr. Leo Trevino ([attachment 9](#))
  - b) Grants and Proposals Report – Dr. Kiersten Stanzel ([attachment 10](#))
  - c) Land Conservation Program – Mr. Jake Herring & Mr. Travis Muckleroy ([attach 11](#))
  - d) Communications Activities & Project Updates – Ms. Kathryn Tunnell ([attachment 12](#))
  - e) Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 13](#))
  - f) Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau & Mr. Justin LeClaire ([attachment 14](#))
  - g) Mapping Distribution & Chemical Levels of Nurdles in the Coastal Bend (2121) – Mr. Adrien Hilmy ([attach 15](#))
  - h) Water for Wildlife Projects (2017 & 2116) – Ms. Leigh Perry ([attach 16](#))
  - i) Dagger Point Shoreline and Matagorda Island – Ms. Rosario Martinez ([attachment 17](#))
- 13) Executive Director’s Report
- 14) Board Member’s Comments
- 15) Public Comments
- 16) Adjourn



Ray Allen, Executive Director, 1:00 PM on October 29, 2021