



# 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 Thursday, December 10, 2020 – 9:00 AM till 11:00 AM

Zoom Meeting link:

<https://us02web.zoom.us/j/88126578404?pwd=bG9FVXp0aUh4QWtNY2hGQXhyT21Mdz09>

### AGENDA

- 1) 9:00AM Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) 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 - Donation of 1.35 Acres along the Nueces Bay Causeway to the City of Portland for a public park and boat ramp - Mr. Jake Herring
  - b. 551.072 Real Property - Granting a pipeline ROW to EPIC Midstream at the Nueces Delta Preserve in San Patricio County - Mr. Jake Herring
  - c. 551.072 Real Property - Acquisition of property along the Mission River in Refugio County - Mr. Jake Herring
  - d. 551.072 Real Property - Possible project to use CBBEP property In Nueces and San Patricio Counties for mitigation purposes - Mr. Jake Herring
- 3) Upon conclusion of the Executive Session there will be temporary recess until 9:30AM
- 4) 9:30AM Call Back to Order in Open Session - Mr. Bob Wallace, Chair
- 5) Remembering Jay Reining - Mr. Bob Wallace, Chair
- 6) Consideration and Action: Minutes of Meetings held on September 24, 2020 ([attachment 1](#))
- 7) Consideration and Action of items previously deliberated in Executive Session:
  - a. Donation of 1.35 Acres along the Nueces Bay Causeway to the City of Portland for a public park and boat ramp - Mr. Jake Herring
  - b. Granting a pipeline ROW to EPIC Midstream at the Nueces Delta Preserve in San Patricio County - Mr. Jake Herring
  - c. Acquisition of property along the Mission River in Refugio County - Mr. Jake Herring
  - d. Possible project to use CBBEP property In Nueces and San Patricio Counties for mitigation purposes - Mr. Jake Herring

- 8) Consideration and Action: Selection of Lovvorn & Kieschnick, LLP to perform the FY 2020 Single Audit (5<sup>th</sup> year option) as required by TCEQ and EPA - Ms. Alice Sanchez ([attachment 2](#))
- 9) Consideration and Action: Revisions to the CBBEP Bylaws - Mr. Ray Allen ([attach 3A](#), [B](#))
- 10) 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 & Ms. Melissa Barnes ([attachments 4 A](#), [B](#), [C](#), [D](#))
  - b. Monthly Projects Status Report – Mr. Leo Trevino ([attachment 5](#))
  - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 6](#))
  - d. Property Management Update – Mr. Jake Herring ([attachment 7](#))
  - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 8](#))
  - f. Delta Discovery Program Update – Ms. Lari Jo Edwards ([attachment 9](#))
  - g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill ([attachment 10](#))
  - h. Egery Flats Marsh Project Final (#1935) – Mr. Adrien Hilmy ([attachment 11](#))
  - i. Connecting Communities in the Oso Bay/Oso Creek Watershed – Ms. Leigh Perry ([attachment 12](#))
  - j. Aransas National Wildlife Refuge Projects (#1931 & 1932) – Ms. Rosario Martinez ([attachment 13](#))
  - k. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 14](#))
- 11) Executive Director Comments
- 12) Board of Directors Comments
- 13) Public Comments
- 14) Adjourn

*Ray Allen,*

Ray Allen, Executive Director  
1:00 PM on December 4, 2020