



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, August 23, 2018 – 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 April 26, 2018 – ([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 [2 A](#), [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. Egery Flats Project Update – Ms. Rosario Martinez ([attachment 9](#))
 - i. Nueces Bay Rookery Islands Restoration Project Update – Ms. Rosario Martinez ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Acceptance: The FY 2018 Annual Financial Audit prepared by Lovvorn & Kieschnick, LLP – Ms. Alice Sanchez and Mr. Bob Corrigan ([attachment 12](#))
- 5) Consideration and Action: Proposed FY 2019 Annual Workplan and Budget – Mr. Leo Trevino, Ms. Alice Sanchez and Mr. Bob Corrigan ([attachments 13](#) & [14](#))
- 6) Consideration and Action: Submission of revised Coastal Bend Bays Plan to EPA – Dr. Kiersten Stanzel ([attachment 15](#))
- 7) Presentation and Discussion: Update on the review of CBBEP employee compensation – Mr. Ray Allen ([attachment 16](#))
- 8) Presentation and Discussion: Update on Investment Options for CBBEP Land Management Fund – Mr. Bob Wallace ([attachment 17](#))
- 9) 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 (Mr. Jake Herring)
- 10) Executive Director Comments
- 11) Board of Director Comments
- 12) Public Comments
- 13) Adjourn

Ray Allen, Ray Allen, Executive Director, 1:00 PM on August 17, 2018

* 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.