

**AGENDA**  
**CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION**  
**ANNUAL MEETING**

**DATE:** Tuesday, September 13, 2016

**TIME:** During the meeting of the City Council beginning at 11:30 a.m.

**PLACE:** City Council Chambers  
1201 Leopard Street  
Corpus Christi, TX 78401

1. Vice President Brian Rosas calls the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Vacant, President  
Brian Rosas, Vice President  
Rudy Garza  
Colleen McIntyre  
Chad Magill  
Nelda Martinez  
Mark Scott  
Lucy Rubio  
Carolyn Vaughn

Officers

Vacant, General Manager  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer  
Alma Casas, Asst. Treasurer

3. Motion appointing Council Member Michael Hunter as a member of the CCCIC Board.
4. Election of Officers:

President	Secretary
Vice President	Assistant Secretary
	Treasurer
	Assistant Treasurer
	General Manager

5. Public Comment
6. Approval of the minutes of September 8, 2015.
7. Treasurer's Report
8. Appointments to the Loan Review Committee
9. Adjournment