

**AGENDA**  
**Annual Meeting**

**COASTAL BEND HEALTH FACILITIES DEVELOPMENT CORPORATION**

Date: Tuesday, April 21, 2015

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

Location: City Council Chambers  
Corpus Christi City Hall  
1201 Leopard Street  
Corpus Christi, Texas 78401

1. Temporary Presiding Officer calls meeting to order.
2. Acting Secretary calls roll.

Board of Directors

Rudy Garza, Jr.  
Chad Magill  
Nelda Martinez  
Colleen McIntyre  
Brian Rosas  
Lucy Rubio  
Mark Scott  
Carolyn Vaughn

Officers

Ronald L. Olson, General Manager  
Rebecca Huerta, Acting Secretary  
Paul Pierce, Acting Asst. Secretary  
Constance P. Sanchez, Acting Treasurer

3. Approve minutes from the Board meeting on October 11, 2011.
4. Public Comment
5. Treasurer's Report.
6. Election of Officers:

President  
Vice President  
Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer

7. Appoint Rebecca Huerta as the registered agent to replace Armando Chapa.
8. Adjourn.