



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation - Type B

Monday, November 15, 2021

1:30 PM

Council Chambers

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Scott Harris to call the meeting to order.

President Scott Harris called the meeting to order at 1:32 p.m.

B. Call Roll:

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Ms. Olivarri arrived at 1:34 p.m. and Mr. Valls arrived at 1:36 p.m.

Present 7 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, President Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson

C. PUBLIC COMMENT

President Harris referred to Public Comment. There were no comments from the public.

D. MINUTES / EXCUSE ABSENCES

1. [21-1602](#) Approval of Minutes of the Type B Board October 18, 2021 Regular Meeting.

President Harris referred to item 1. Mr. Trujillo made a motion to approve the minutes as presented, seconded by Mr. Tamez, and passed unanimously.

E. FINANCIAL REPORT

2. [21-1622](#) Type B Financial Report as of September 30, 2021

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President Harris referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of September 30, 2021.

F. CLOSED SESSION ITEMS: NONE

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.

G. AGENDA ITEMS:

3. [21-1500](#) Election of Officers for a term ending September 30, 2022.

President Harris referred to item 3.

Mr. Harris nominated Mr. Trujillo for President, Mr. Tamez for Vice-President and Ms. Summers for Secretary. There were no other nominations.

Ms. Harris made a motion to elect Mr. Trujillo as President, Mr. Tamez as Vice-President and Ms. Summers as Secretary, seconded by Ms. Olivarri and passed unanimously.

4. [21-1599](#) Motion approving the 2022 Corpus Christi B Corporation Meeting Calendar.

President Trujillo referred to item 4. Senior Management Analyst Randy Almaguer said the purpose of this item was to present the 2022 Corpus Christi B Corporation Meeting Calendar.

Mr. Valls made a motion approving item 4, seconded by Mr. Wilson and passed unanimously.

H. PUBLIC HEARING:

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

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I. PRESENTATION ITEMS:

J. EXECUTIVE DIRECTOR COMMENTS:

President Trujillo referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

K. ADJOURNMENT

There being no further business, President Trujillo adjourned the meeting at 1:41 p.m.