

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

### **Meeting Agenda - Final**

# **Island Strategic Action Committee**

Tuesday, June 4, 2024 5:30 PM Seashore Middle Academy 14253 S. padre Island Dr. C.C. TX. 78418

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

#### D. Approval of Minutes and Action on Absences

1. <u>24-0894</u> ISAC Meeting Minutes for 5/7/24

Attachments: ISAC Minutes 5.7.24 DRAFT

#### G. Unfinished Business

2.	24-0895	Ex- Officio Updates: Watershore Beach & Advisory Committee, Parks &
		Recreation Advisory Committee, Nueces County, & Visit Corpus Christi

- 3. 24-0896 Beach Updates
- 24-0897 Parks Updates
- 5. 24-0898 Island Project Updates

- 6. **24-0899** TIRZ #2 Updates
- H. New Business for Discussion and Possible Action
- 7. <u>24-0900</u> By-Laws & Purview Review

Attachments: ISAC Bylaws

- **8.** <u>24-0901</u> Funding Sources for Island Projects Overview
- I. Future Agenda Items

July 2, 2024 Meeting - ADP Projects Review

J. Adjournment