



**AGENDA MEMORANDUM**  
Corpus Christi B Corporation Meeting  
January 11, 2021

**DATE:** December 1, 2020

**TO:** President and Honorable Board Members,  
Corpus Christi B Corporation

**THROUGH:** Peter Zanoni, City Manager

**FROM:** Randy Almaguer, Senior Management Analyst  
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**Approval of Corpus Christi B Corporation (Type B) 2021 Meeting Calendar**

**CAPTION:**

Motion approving the 2021 Corpus Christi B Corporation Meeting Calendar.

**SUMMARY:**

For planning purposes, attached is the proposed 2021 Type B meeting calendar. The motion is necessary to secure the meeting dates for the next eleven months to allow for proper planning by staff and board members.

**BACKGROUND AND FINDINGS:**

The January meeting will be held on the second Monday at 1:30 p.m. due to the MLK Holiday falling on the third Monday of the month. For February through November, staff is recommending the third Monday of the month at 1:30 p.m. For December, staff is recommending the second Monday of the month at 1:30 p.m.

**ALTERNATIVES:**

The Board could choose to change the meeting dates and time of the meetings.

**FINANCIAL IMPACT:**

None.

**Funding Detail:**

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A

Project # (CIP Only): N/A  
Account: N/A

**RECOMMENDATION:**

Staff recommends the approval of the meeting calendar.

**LIST OF SUPPORTING DOCUMENTS:**

2021 Type A Board Meeting Calendar.