

**AGENDA
NORTH PADRE ISLAND DEVELOPMENT CORPORATION
SPECIAL MEETING**

Date: Tuesday, February 19, 2019

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. Call meeting to order.

Secretary Rebecca Huerta calls roll.

Board of Directors

Greg Smith, President
Joe McComb, Vice President
Gil Hernandez
Rudy Garza
Michael Hunter
Ben Molina
Roland Barrera
Paulette Guajardo
Everett Roy

Officers

Keith Selman, Executive Director
Rebecca Huerta, Secretary
Paul Pierce, Assistant Secretary
Constance P. Sanchez, Treasurer
Judy Villalon, Assistant Treasurer

2. Public Comment
3. Approval of minutes from the board meeting held on August 21st, 2018.
4. Treasurer's report.
5. Motion approving expenditures as laid out in Exhibit H to the revised Project and Financing Plan for the Tax Increment Reinvestment Zone #2.
6. Resolution setting the Corporation's annual meeting.
7. Adjourn