

- a. **C. C. AQUIFER STORAGE AND RECOVERY CONSERVATION DISTRICT** –
(Note: Section 8811.024 of the Texas Special District Local Laws Code requires the City Council to confirm the election of officers annually.) The board is recommending the confirmation of the following officers: Margie Rose as President, Gustavo Gonzalez as Vice-President and Fred Segundo as Secretary.

DUTIES: To develop and protect municipal aquifer storage areas created by the City of Corpus Christi. The district may implement and develop aquifer storage and recovery projects.

COMPOSITION: Five (5) directors appointed by the City Council to serve staggered four-year terms. If a vacancy occurs on the board, the board may appoint a director to serve the remainder of the term. The board shall annually elect officers and officers must be confirmed by the City Council. The initial directors shall draw lots to determine which three (3) directors shall serve four-year terms that expire at the end of the calendar year four years after the effective date of the Act, and which two directors shall serve two-year terms that expire at the end of the calendar year two years after the effective date of the Act.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Gustavo Gonzalez, Vice-Pres.	12-31-15	10-02-08
Tom Tagliabue	12-31-17	01-09-14
Vacant	12-31-15	
Margie Rose, President	12-31-17	12-11-07
Fred Segundo, Secretary	12-31-17	12-11-07

b. **CORPUS CHRISTI REGIONAL ECONOMIC DEVELOPMENT CORPORATION** –
One (1) vacancy with term to 12-31-17.

DUTIES: To serve as an advisory board to the City Council and to investigate and recommend to the Council such projects as in its opinion would be advantageous to the future growth of the City and to assist the City in the establishment and location of industries.

COMPOSITION: Seventeen (17) Directors, of which six (6) are designated by the City of Corpus Christi to represent the public sector; one of which shall be the Mayor of the City of Corpus Christi and another a Council member appointed by the Mayor. The remainder of the Board shall be comprised of not more than seven (7) Directors to represent the private sector elected by the Corporation's membership in accordance with its bylaws. Representing the public sector, two (2) shall be appointed by the Port of Corpus Christi Authority, and up to two (2) designated by any other governmental entities that each contribute at least \$50,000 annually to the Corporation. The Board may also consist of such additional, non-voting, ex-officio Directors as determined by resolution. The directors shall serve not more than two, consecutive, three-year terms as provided in the Corporation's bylaws; provided that the term of office of any director who is a public official shall coincide with his or her term of public office.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*****Sam Beecroft (City)	12-31-14	12-09-08
Art Granado (City)	12-31-15	12-15-09
Jerry Dewbre (City)	12-31-15	01-22-13
Willard H. Hammonds, Jr. (City)	12-31-16	12-14-10
Rudy Garza (Mayor's Appt) (City)	Term of Office, Voting	11-20-12
Mayor Nelda Martinez (City)	Term of Office, Voting	11-20-12
Richard Borchard (Port Authority)	12-31-16	
Al Jones (Port Authority)	12-31-14	
Adam Smith (Membership)	12-31-16	
Christopher Barnett (Membership)	12-31-14	
Elizabeth Chu Richter (Membership)	12-31-15	
Gabriel Guerra (Membership)	12-31-14	
Johnna L. Jones CPA (Membership)	12-31-15	
Steve Woener (Membership), Chair	12-31-16	
Garry Bradford (Membership)	12-31-14	
Mayor David Krebs (Portland)	Continuous, Voting	
Judge Terry Simpson (San Pat. Cnty)	Continuous, Voting	
Judge Loyd Neal (Nueces Cnty)	Ex-Officio, Non-voting	
City Manager Ronald L. Olson	Ex-Officio, Non-voting	
Port Director John LaRue	Ex-Officio, Non-voting	
Dr. Flavius Killebrew (TAMUCC)	Ex-Officio, Non-voting	
Dr. Mark Escamilla (Del Mar)	Ex-Officio, Non-voting	

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

E. V. "Chip" Bonner, Jr.
5142 Cape Fear, 78412

President, Bayshore Associates LLC. Received a BS in Business with Emphasis in Finance and Accounting from Trinity University and a JD from St. Mary's University of Law. *(1/8/15)*

Larry R. Elizondo, Sr.
7230 Yaupon Dr., 78414

Manager, Corporate Social Responsibility, Government and Public Affairs/Refining and Legislative Affairs, CITGO Petroleum Corporation. Served in the United States Marine Corps Reserves. Former President/Vice President for Corpus Christi Independent School District Board, Former City Councilman, District 5. Community Activities include: Corpus Christi Chamber of Commerce-Board of Directors, Coastal Bend Blood Center, Downtown Rotary Club, Salvation Army Campaign Fund Chairman, American Red Cross, AVANCE, Mission of Mercy, Del Mar College Foundation, Downtown Rotary Club, Westside Business Association and numerous other associations. Recipient of Westside Business Association Lifetime Achievement Award, Solomon M. Coles Spirit of Emancipation Award, Caller-Times Best of the Best Reader's Choice Awards 2014 Community Advocate of the Year and other honors. *(1/21/15)*

John Garcia
317 Peoples St., Apt. 205, 78401

Director of Sales, Comfort Suites. Community Activities include: Corpus Christi Chamber of Commerce, Corpus Christi Hispanic Chamber, Hospitality Sales Marketing Association, Harbor Lights Festival, and Dress for Success. Formerly served on the Transportation Advisory Committee. *(1/6/15)*

Steven R. McClure, Sr.
3461 Ocean Dr., 78411

President/CEO, Hausman Foods, LLC. Degree in Accounting from Emporia State University. Community Activities include: Corpus Christi Regional Development Commission, Southwest Meat Packers Association, National Rifle Association, National Association of Wholesalers, and Texas Restaurant Association. Bilingual. *(1/15/15)*

Eldon Daniel McQueen
1102 Leopard St., 78401

Aerospace Engineer, Sikorsky Aircraft Company. Received a Master's Degree in Science from Boston University. Aerospace and Technology Mentor at Del Mar College and Texas A&M Graduate Students. Community Activities include: Martial Arts Instructor, YMCA, American National, Northside Manor and Park and Recreation. *(1/7/15)*

Armando Mendez
4033 Congressional Dr., 78413

Resource Planner, Gate Corporation Oil & Gas. Received a Bachelors in Business Administration and Economics from Texas A&M University-Corpus Christi. Formerly served on the Landmark Commission. Community Activities: Texas Chi Sigma Phi Epsilon Alumni Association and Texas A&M University Corpus Christi Alumni Association. *(1/9/15)*

Morgan Spear
56 Camden 78412

President/Owner, Morgan Spear Associates, Inc. Received Bachelor of Architecture from University of Texas at Austin. Licensed to practice Architecture. Activities include: American Institute of Architects, C.C. Chapter of AIA, Texas Society of Architects, Church of the Good Shepherd, Alpha Tau Omega and Texas Exes. Board member of Centennial Heritage House and House Committee at Corpus Christi Country Club. Formerly Served on the Zoning Board of Adjustment. *(6-05-14)*

- c. **NORTH PADRE ISLAND DEVELOPMENT CORPORATION** – Six (6) vacancies with terms to 12-31-15 and 12-31-16.

DUTIES: To manage the Reinvestment Zone No. Two and implement the project and financing plan.

COMPOSITION: Not less than five (5) nor more than nine (9) directors, appointed by the City Council. Each initial Director shall serve a term that expires on December 31, 2002; thereafter, terms are two years. Each director must be a resident and qualified elector of the city. Each Director shall serve until a successor is appointed. Any director may be removed from office at any time, with or without cause, by the City Council of the city.

<u>MEMBERS</u>	<u>TERM</u>
**David Loeb	12-31-15
**Kelley Allen	12-31-15
Lillian Riojas	12-31-15
Colleen McIntyre, President	12-31-15
Rudy Garza	12-31-15
*Nelda Martinez, Vice-President	12-31-14
**Priscilla Leal	12-31-14
*Mark Scott	12-31-14
*Chad Magill	12-31-14

Legend:

*Term Due

**Resigned

- d. **REINVESTMENT ZONE NO. THREE BOARD** - Three (3) vacancies with terms to 2-28-15 and 2-28-16 appointed by the City Council. (*Historically, Council Members have been appointed to serve on this board.*) Appointment of Chairman for a term of one-year beginning 1-01-15.

DUTIES: The Board shall make recommendations to the City Council concerning the administration of the Zone. (The Zone area includes approximately 856 acres encompassing the city's Downtown area along the Bayfront from the SEA-Town complex at the north end, south to Morgan Avenue adjacent to the CHRISTUS Spohn Shoreline Hospital, and west to Tanchua Street.) The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the Zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the Zone only to the extent expressly granted by the City Council by ordinance or resolution.

COMPOSITION: The Board shall consist of twelve (12) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes on real property in the zone, if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone, may appoint one (1) member of the Board. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint at least ten (10) members, and the board may exceed twelve (12) members if necessary for the City Council to make said ten (10) appointments. To be eligible for appointment an individual must be a qualified voter of the City; or be at least 18 years of age or older and own real property in the zone. Terms of Board members are for two years. Terms must be staggered with half of the Board members appointed every year. Officers must be appointed as provided in the Act. Each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as Chairman for a term of one-year that begins January 1 of the following year. The board of directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Nelda Martinez (City)	2-28-15	2-28-12
Mark Scott (City)	2-28-15	2-28-12
* David Loeb (City)	2-28-16	2-28-12
* Kelley Allen (City)	2-28-15	2-28-12
Chad Magill (City)	2-28-16	2-28-12
* Priscilla Leal (City)	2-28-15	2-28-12
Colleen McIntyre (City)	2-28-15	2-28-12
Rudy Garza (City)	2-28-15	2-28-12
Lillian Riojas (City)	2-28-16	2-28-12
Stefany Schade (DMD)	2-28-16	9-30-14
Mike Pusley (County), Vice-Chair	2-28-16	
Claudia Jackson (Del Mar)	2-28-16	

Legend:
*Resigned

- e. **REINVESTMENT ZONE NO. TWO BOARD** - Three (3) vacancies with terms to 11-01-15 appointed by the City Council. (*Historically, Council Members have been appointed to serve on this board.*) Appointment of Chairman for a term of one-year beginning 1-01-15.

DUTIES: The Board shall make recommendations to the City Council concerning the administration of the Zone. The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the Zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the Zone only to the extent expressly granted by the City Council by ordinance or resolution.

COMPOSITION: The Board shall consist of at least five and not more than fifteen (15) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City each may appoint one (1) member of the Board. A taxing unit may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint up to ten (10) members, and the board shall exceed fifteen (15) members if necessary for the City Council to make said ten (10) appointments. Terms of Board members are for two years. To be eligible for appointment an individual must be a qualified voter of the City or be at least 18 years of age or older and own real property in the zone. Each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as chairman for a term of one-year that begins on January 1 of the following year. The board of directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of Chairman. The board may elect other officers as it considers appropriate.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
* Priscilla Leal (City)	11-01-15	2-12-08
Nelda Martinez (City)	11-01-15	2-12-08
Mark Scott (City)	11-01-15	11-10-09
* David Loeb (City)	11-01-15	11-08-11
Rudy Garza (City)	11-01-15	8-27-13
* Kelley Allen (City)	11-01-15	8-27-13
Chad Magill (City)	11-01-15	8-27-13
Lillian Riojas (City)	11-01-15	8-27-13
Colleen McIntyre (City), Chair	11-01-15	8-27-13
Samuel L. Neal, Jr. (Nueces Co.)	11-01-16	
Cal Jennings (Hospital District)	11-01-16	
Steve Ellis (Flour Bluff I.S.D.)	11-01-14	
Gabriel Rivas (Del Mar)	11-01-14	
Barbara Canales (Port of C.C. Authority)	11-01-16	

Legend:

*Resigned

- f. **WATERSHORE AND BEACH ADVISORY COMMITTEE** – Three (3) vacancies with terms to 12-11-16 representing the following categories: 1 – Scientist, i.e. Marine Biologist, 1 – Owner or Representative of a hotel or condominium located on North Padre Island or Mustang Island, and 1 – At Large member.

DUTIES: To advise and make recommendations regarding use or preservation of the following areas within the city limits: the waterfront, the beaches, and the natural bodies of water including but not limited to Gulf of Mexico, bays, rivers, and creeks, excluding the Marina area as defined by Section 2-264.

COMPOSITION: Nine (9) members appointed by the City Council for two-year terms. The membership shall include one (1) Scientist, i.e. Marine Biologist, one (1) Engineer, and one (1) Environmentalist; one (1) shall be an owner or representative of a hotel or condominium located on North Padre Island or Mustang Island; and one (1) shall be a member of the Corpus Christi Convention & Visitors Bureau. The Chairperson of the Watershore and Beach Advisory Committee shall act as an advisor to the Park and Recreation Advisory Committee and vice versa. In the initial appointment, members will serve an initial two-year term, in the succeeding term, 5 members will serve a two-year term, and 4 members will serve a one-year term, as determined by drawing. Thereafter, all terms will be two-years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Jennifer Pollack (Scientist)	12-11-14	07-19-11
Cameron Perry (Engineer)	12-11-15	12-14-10
Diana C. Del Angel (Environmentalist)	12-11-15	06-12-12
*Joseph N. DePalma (Hotel/Condo Owner)	12-11-14	02-11-14
Paulette Kluge (CVB)	12-11-15	02-11-14
Cliff Schlabach	12-11-15	02-11-14
Jay Gardner	12-11-15	03-29-11
Robert Kent	12-11-16	09-30-14
**Cody Bates	12-11-14	12-14-10

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Jennifer Pollack (Scientist)	7	6	86%
Joseph N. DePalma (Hotel/Condo)	6	6	100%

OTHER INDIVIDUALS EXPRESSING INTEREST

Carrie Robertson Meyer

Photographer/Owner, Third Coast Photo. Received a Bachelor's Degree in Communication from The University of Texas at Austin. Environmentalist. Activities include: North Beach Community Association. (*At Large*) (11/26/14)

Kevin Karroll Nelson

406 E. Longview St., 78408

Post-Doctoral Research Associate, Texas A&M University-Corpus Christi. Received a PhD in Coastal and Marine System Science and an M.S. in Computer Science. Currently conducting water/marine studies in Corpus Christi Bay and Nueces River Delta. (*Scientist/Marine Biologist*) (*At Large*) (7/29/13)