

## AGENDA

### NORTH PADRE ISLAND DEVELOPMENT CORPORATION MEETING

Date: Tuesday, August 25, 2020  
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

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

2. Public Comment
3. Election of Officers
4. Approve minutes from the Board meeting of December 10, 2019
5. Treasurer's Report
6. Motion approving expenditures in accordance with the proposed TIRZ #2 FY 2020-2021 budget
7. Resolution amending and reaffirming the North Padre Island Development Corporation's Investment Policy and Investment Strategies for fiscal year 2020-2021.
8. Resolution amending the TexPool authorized representatives
9. Motion approving the expenditure of \$156,472.00 for additional monitoring of the Packery Channel related to an assessment of damage caused by Hurricane Hanna
10. Adjourn