



AGENDA MEMORANDUM
Corpus Christi B Corporation Meeting October 17, 2022

DATE: October 9, 2022

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

THROUGH: Peter Zanoni, City Manager

FROM: Heather Hurlbert, CPA, CGFO, Director of Finance - Procurement
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Election of officers for the term ending September 30, 2023.

CAPTION:

Election of Officers for a term ending September 30, 2023.

SUMMARY:

The purpose of this item is to elect Corporation Officers; President, Vice-President, and Secretary for 2022-2023.

BACKGROUND AND FINDINGS:

The Certificate of Formation and By-Laws of the Corpus Christi B Corporation call for terms of one year for the offices of President, Vice-President, and Secretary. Current Officers are President Lee Trujillo, Vice President Robert Tamez and Secretary Diana Summers. Officers may be re-elected. A vote of the Board is needed at this time to elect officers.

The term of Officers is effective beginning October 17, 2022, and will be for a term ending September 30, 2023.

ALTERNATIVES:

None.

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 election of officers

LIST OF SUPPORTING DOCUMENTS:

None.