

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

**Date:** Tuesday, August 27, 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

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

2. Election of Officers
3. Approve minutes from the Board meeting on July 23, 2019
4. Treasurer's Report
5. Resolution adopting the Investment Policy and Investment Strategy for the North Padre Island Development Corporation
6. Motion approving the fiscal year 2019-2020 TIRZ #2 budget
7. Public Comment.
8. Adjourn