

- a. **C.C. AQUIFER STORAGE AND RECOVERY CONSERVATION DISTRICT** – Four (4) vacancies with terms to 12-31-15 and 12-31-17.

**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	12-31-15	10-02-08
*Pete Anaya	12-31-13	04-10-12
**Oscar Martinez, President	12-31-15	12-13-05
*Margie Rose, Vice-Pres.	12-31-13	12-11-07
*Fred Segundo, Secretary	12-31-13	12-11-07

Legend:

\*Seeking reappointment

\*\*Resigned

*(Note: City Manager Olson recommends the reappointments of Pete Anaya, Margie Rose and Fred Segundo and the new appointment of Dan Biles.)*

- b. **NORTH PADRE ISLAND DEVELOPMENT CORPORATION** – Five (5) vacancies with terms to 12-31-15.

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

**COMPOSITION:** not less than five (5) or 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.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>
*David Loeb	12-31-13
*Kelley Allen	12-31-13
*Lillian Riojas	12-31-13
*Colleen McIntyre, President	12-31-13
*Rudy Garza	12-31-13
Nelda Martinez, Vice-President	12-31-14
Priscilla Leal	12-31-14
Mark Scott	12-31-14
Chad Magill	12-31-14

**Legend:**

\*Terms due

- c. **PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TX** – Two (2) vacancies with terms to 1-01-16 and 1-01-17.

**DUTIES:** Those set in Article XVI, Section 59 of the Texas Constitution.

**COMPOSITION:** Seven (7) members appointed as follows: three (3) City Council, three (3) Nueces County Commissioners Court and one (1) San Patricio County for staggered terms. Each person who is appointed or elected commissioner shall be a resident of the proposed navigation district and shall be an elector of the county. A person must have been a resident of Nueces County for at least six months to be eligible for appointment to the port commission.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
***Robert Kostelnik (City)	1-01-16	12-08-09
Alfred “Al” Jones (City)	1-01-15	10-11-11
Richard M. Borchard (County), Vice-Chair	1-01-15	12-17-08
Charles Zahn (County)	1-01-15	01-11-12
Barbara Canales (County)	1-01-14	06-21-13
*****Mike Carrell (City), Chair	1-01-14	08-28-01
Judy Hawley (San Patricio)	1-01-16	01-01-04

**Legend:**

- \*Seeking reappointment
- \*\*Not seeking reappointment
- \*\*\*Resigned
- \*\*\*\*Exceeded number of absences
- \*\*\*\*\*Has met term limitation

**INDIVIDUALS EXPRESSING INTEREST**

Armando Chapa  
4610 Oso Parkway, 78413

City Secretary, City of Corpus Christi. Received Bachelor’s and Master’s Degrees in Psychology from Texas A&I University, Kingsville, Texas. Certifications in field of work from International Institute of Municipal Clerks. Formerly active in: American G.I. Forum, Leadership Corpus Christi, United Way Board of Governors, LULAC, Coastal Bend Council on Alcoholism, Nueces County Community Action Agency, LULAC Hacienda Housing Project Board of Directors, and Texas Municipal League Region 11. Activities include: International Institute of Municipal Clerks, Association of City Clerks and City Secretaries of Texas, Texas Association of Elections Administrators, Coastal Bend Council of Governments, Texas Municipal League, National League of Cities and Association of Records Manager Administrators. (11/27/13)

Carl E. Crull  
8025 Villefranche, 78414

Vice President, HDR Engineering, Inc. Received Bachelor of Science in Civil Engineering and Master in Business Administration. Former Assistant City Manager for City of Corpus Christi. Activities include: American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), American Council of Engineering Companies (ACED), Rotary Club and South Texas Botanical Gardens. *(6/19/13)*

David P. Engel  
230 Amistad, 78404

President, Engel and Associates, LLC. Received BBA from Southern Methodist University. Graduate of Harvard University Owner President Management Program. Former member of CHRISTUS Spohn Health System and Corpus Christi Regional Economic Development Board. Activities include: USS Lexington Museum Board Member. *(7/05/13)*

Paul Grivich  
480 Claremore St., 78412

President, Grivich Minerals & Mining Corp. Received Bachelor of Science Degree from Sam Houston State University. Formerly active in: Nueces County Tax Appraisal District Board of Directors, Hispanic Chamber of Commerce and City of Corpus Christi Zoning Commission. Currently serves on: Oil and Gas Advisory Committee and Nueces County Civil Service Commission. *(Will resign from Oil and Gas Advisory Committee if appointed) (12/02/13)*

Gabriel Guerra  
5710 Neustadt Drive, 78414

Executive Vice President/Regional Manager, Kleberg Bank. Currently serves on the Corpus Christi Business and Job Development Corporation – Type A Board, Corpus Christi Chamber of Commerce Executive Board and Corpus Christi Regional Economic Development Corporation Board. Activities include: Del Mar Foundation Board Trustee, Westside Business Association, Boy Scouts-Friends of Scouting Host and National Eagle Scout Association Member. *(Will resign from Type A Board if appointed) (12/04/13)*

F.M. (Mike) Kershaw  
226 Lorraine, 78411

Marine Surveyor and Consultant. Retired Harbor Pilot. Attended Southmost Junior College in Brownsville, Texas. Licensed First Class Pilot, Mate of Oceans and Master of Oceans. Member of Propeller Club, Council of Mastered Mariners, American Pilot Association and Texas State Pilot Association. Activities include: Quail Guide/Upland Bird

Outfitter, Rotary Club, Corpus Christi Mustangs, International Seaman's Center, "Kika de la Garza" Plant Materials Center Board, Caesar Kleberg Wildlife Research Institute, Corpus Christi Yacht Club, and Church of the Good Shepherd. Recipient of "Man of the Year" – Propeller Club. (8/27/13)

Robert Kent  
326 Cape Cod, 78412

President, REK Energy, LLC. Former Senior Vice President-Refining for CITGO Petroleum and Vice President –Planning, for Koch Industries. Received Bachelor of Science in Chemical Engineering from University of Wisconsin and Master's in Business Administration and Finance from University of Minnesota. Formerly served on the Water Resources Advisory Committee. Activities include: Beautify Corpus Christi and United Way. (12/02/13)

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. (7/29/13)

Guy Nickleson  
7949 Grizzley, 78414

CEO/Founder, LEAD First Foundation. Received a B. A. in Marketing from Texas A&M-Corpus Christi. Former Director of the YMCA of the Coastal Bend for 16 years. Also, former Educator with CCISD for 9 years. Activities include: founder YMCA's Youth and Government program, received the "Living the Dream" award by KIII-TV, and awarded The Tom Joiner Show Award for outstanding youth role model, former member City's Commission on Children and Youth, training board for new Police Officers, Mentors Network. Also received awards from HI-ALCO Neighborhood Council and Community Action Agency for work with youth and families. (7/23/13)

Merced Pena  
301 E. Wildwood, 78410

Semi-retired. Consultant work with Vamos Productions as Media/Advertising Consultant. Former employment and volunteer activities include: substance abuse counselor training from Del Mar College, Texas Youth Commission volunteer, Alternative Therapies training from CB Council

on Alcohol & Drug Abuse, Nueces County Substance Abuse Treatment Facility volunteer, New Beginnings volunteer, substance abuse education and counseling at Nueces County Juvenile Justice Center, counselor with Corpus Christi Drug Abuse Council, and Coastal Bend Intergroup Association. *(9/17/13)*

Lyndon E. Smiling  
221 Clearview Dr., 78418

Operations Manager, Sikorsky Aircraft. Received a B. S. in Technical Management; Minor in Logistics. Currently enrolled in Embry-Riddle Aeronautical University (ERAU) in the Master of Science in Management (MSM) Program. Retired U.S. Navy. Activities include: Various fundraisers for USO, March of Dimes, Juvenile Diabetes and other charities. *(6/04/13)*

Wayne M. Squires  
3642 Aransas St., 78411

President and CEO, Orion Drilling Company, LLC. Received Bachelor of Science in Petroleum and Natural Gas Engineering from Pennsylvania State University. Currently serves on Del Mar College Foundation Board of Trustees, Del Mar College Executive Committee-Past President, Texas A&M College Foundation Board of Trustees, and Airport Board. *(Will resign from Airport Board if appointed) (11/26/13)*

Richard R. Valls, Jr.  
201 Leming Ave., 78404

Owner and Vice-President, Valls International, Inc., Advisor and Partner in Valls Ship Agencies, LP and Valls Holdings, Ltd. Currently serves on Driscoll Children's Hospital Foundation Board, Foster Angels of South Texas and South Texas Botanical Gardens and Nature Center. Other activities: Border Trade Advisory Committee, Texas Alliance of Boys & Girls Clubs, Laredo Chamber of Commerce, Washington's Birthday Celebration Association, Boys & Girls Clubs of Laredo, Mercy Health Center Community Advisory Board, Laredo Development Foundation and St. Mary's Alumni Association of Laredo. *(11-27-13)*

- d. **REINVESTMENT ZONE NO. TWO BOARD** – Appointment of chairman for a term of one-year beginning 1-01-14.

**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. 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.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
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)	11-01-15	8-27-13
Samuel L. Neal, Jr. (Nueces Co.), Chair	11-01-14	
Cal Jennings (Hospital District)	11-01-14	
Steve Ellis (Flour Bluff I.S.D.)	11-01-14	
Gabriel Rivas (Del Mar)	11-01-14	
John Pasch (Port of C.C. Authority)	11-01-14	