

**NORTH PADRE ISLAND DEVELOPMENT CORPORATION
CITY HALL – COUNCIL CHAMBERS
1201 LEOPARD ST.
TUESDAY, AUGUST 25, 2020
DURING THE CITY COUNCIL MEETING BEGINNING AT 11:30 A.M.**

PRESENT:

Members

Greg Smith, President
Joe McComb, Vice President
Roland Barrera
Rudy Garza
Paulette Guajardo
Gil Hernandez
Michael Hunter
Ben Molina
Everett Roy

Staff

Peter Zaroni, Executive Director
Rebecca L. Huerta, Secretary
Paul Pierce, Assistant Secretary
Heather Hurlbert, Treasurer
Judy Villalon, Assistant Treasurer

ABSENT:

Members

None

1. **Call meeting to order** – President Smith called the meeting to order at 2:08 p.m. Secretary Rebecca L. Huerta called the roll and verified that the necessary quorum of the board and the required officers were present to conduct the meeting.
2. **Public Comment**
There were no comments from the public.
3. **Election of Officers**

President Smith asked for nominations for President. Board Member Molina nominated Greg Smith as President, seconded by Board Member Barrera and passed unanimously.

President Smith asked for nominations for Vice President. Board Member Smith nominated Joe McComb as Vice President, seconded by Board Member Hunter and passed unanimously.

Board Member Molina nominated Peter Zaroni as Executive Director, Rebecca Huerta as Secretary, Paul Pierce as Assistant Secretary, Heather Hurlbert as Treasurer and Judy Villalon as Assistant Treasurer, seconded by Board Member Hunter and passed unanimously.
4. **Approval of the Minutes of the December 10, 2019 Meeting**
Board Member Molina made a motion to approve the minutes, seconded by Board Member Barrera and passed unanimously.
5. **Treasurer’s Report**
Treasurer Heather Hurlbert provided the treasurer’s report ending June 30, 2020, which included: revenues; expenditures; and fund balance.

There were no questions from the Board.

6. **Motion approving expenditures in accordance with the proposed Tax Increment Reinvestment Zone #2 FY 2020-2021 budget.**

Eddie Houlihan presented the following information: budgeted revenues; proposed expenses; and budget overview.

There were no questions from the Board.

Board Member Barrera made a motion to approve Item 6, seconded by Board Member Molina and passed unanimously.

7. **Resolution amending and reaffirming the North Padre Island Development Corporation's Investment Policy and Investment Strategies for fiscal year 2020-2021.**

Treasurer Heather Hurlbert stated that the City has adopted a new investment policy and strategy with changes reflecting those through our legislative session, so this is the same policy that needs to be adopted by the corporation so that the investment policies and strategies are the same between both entities.

There were no questions from the Board.

Board Member Barrera made a motion to approve Item 7, seconded by Board Member Molina and passed unanimously.

8. **Resolution amending the TexPool authorized representatives.**

No report presented.

Board Member Molina made a motion to approve Item 8, seconded by Board Member Barrera and passed unanimously.

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.**

Keith Selman stated that the purpose of this item is for a post storm survey around the Packery Channel to determine the impact on the shoreline.

Conrad Blucher Institute for Surveying and Science Coastal Research Scientist Deidre Williams stated that the contract is being expedited on the Texas A&M side, and once the storm surge has subsided then they should be able to survey the area within three weeks.

There were no questions from the Board.

Board Member Hunter made a motion to approve Item 9, seconded by Board Member Molina and passed unanimously.

10. **Adjourn**

There being no further business, President Smith adjourned the meeting at 2:19 p.m.