

AGENDA
Annual Meeting

COASTAL BEND CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

Date: Tuesday, April 21, 2015

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. Temporary Presiding Officer calls meeting to order.
2. Acting Secretary calls roll.

Board of Directors

Lillian Riojas
Chad Magill
Rudy Garza, Jr.
Nelda Martinez
Colleen McIntyre
Brian Rosas
Lucy Rubio
Mark Scott
Carolyn Vaughn

Officers

Ronald L. Olson, General Manager
Rebecca Huerta, Acting Secretary
Paul Pierce, Acting Asst. Secretary
Constance P. Sanchez, Acting Treasurer

3. Approve minutes from the Board meeting on October 11, 2011.
4. Public Comment
5. Treasurer's Report (not necessary as this entity has no funds due to no activity).
6. Election of Officers:

President
Vice President
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer

7. Appoint Rebecca Huerta as the registered agent to replace Armando Chapa.
8. Adjourn.