



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Corpus Christi Business and Job Development Corporation

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Monday, November 16, 2015

5:00 PM

City Council Chambers

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A. President Dr. Bryan Gulley to call the meeting to order.

B. Call Roll

C. MINUTES

1. [15-1337](#) Approval of Regular Meeting of October 19, 2015.

D. FINANCIAL REPORT

2. [15-1315](#) Financial Report as of September 30, 2015.

Sponsors: Financial Services Department

E. CLOSED SESSION ITEMS: (ITEM 3)

*PUBLIC NOTICE is given that the Corporation may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer.*

3. [15-1311](#) Closed session pursuant to Section 551.087 of the Texas Government Code to discuss confidential commercial or financial information pertaining to two businesses that the Corporation seeks to have locate, stay or expand within the City limits and with which the Corporation is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospects, with no action in open session.

F. AGENDA ITEMS: (ITEM 4)

*CONSIDERATION OF MOTIONS, RESOLUTIONS:*

4. [15-1163](#) **Arena Marketing/Co Promotion Fund Request - CC Force Volleyball Club/Lone Star Championship Series**

Motion approving \$25,000 Arena Marketing Co-Promotion Fund Request for CC Force Volleyball Club/Lone Star Championship Series on February 20 & 21, 2016

**Sponsors:** ACM - General Government and Operations Support

**G. PRESENTATION ITEMS: (ITEMS 5-6)**

*The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.*

**5. [15-1312](#) Engineering Services Update - November 2015**

**Sponsors:** Engineering Services

**6. [15-1188](#) Engineering Services Discussion - Seawall Capital Improvement Program**

**Sponsors:** Engineering Services and Financial Services Department

**H. EXECUTIVE DIRECTOR COMMENTS:**

**I. PUBLIC COMMENT**

**PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:**

**1. MAKE A STATEMENT OF FACTUAL INFORMATION.**

**2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**

**3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.**

**J. IDENTIFY FUTURE AGENDA ITEMS**

**K. ADJOURNMENT**

*\* Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*