

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION
ANNUAL MEETING

DATE: Tuesday, September 13, 2016

TIME: During the meeting of the City Council beginning at 11:30 a.m.

PLACE: City Council Chambers
1201 Leopard Street
Corpus Christi, TX 78401

1. Vice President Brian Rosas calls the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Vacant, President
Brian Rosas, Vice President
Rudy Garza
Colleen McIntyre
Chad Magill
Nelda Martinez
Mark Scott
Lucy Rubio
Carolyn Vaughn

Officers

Vacant, General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. Motion appointing Council Member Michael Hunter as a member of the CCCIC Board.
4. Election of Officers:

President
Vice President

Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
General Manager

5. Public Comment
6. Approval of the minutes of September 8, 2015.
7. Treasurer's Report
8. Appointments to the Loan Review Committee
9. Adjournment