

**AGENDA
NORTH PADRE ISLAND DEVELOPMENT CORPORATION
SPECIAL MEETING**

Date: Tuesday, May 30, 2017

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. President Greg Smith to call the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Greg Smith, President
Joe McComb, Vice President
Lucy Rubio
Rudy Garza
Michael Hunter
Ben Molina
Carolyn Vaughn
Paulette Guajardo

Officers

Margie C. Rose, General Manager
Keith Selman, Asst. General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. Approve minutes from the Board meeting on January 17, 2017
4. Treasurer's Report
5. Public comment.
6. Motion approving a one-year agreement between the City of Corpus Christi and Texas A & M University – Corpus Christi (TAMU-CC) for Packery Channel Monitoring in an amount not to exceed \$257,745.
7. Adjourn.