

**NORTH PADRE ISLAND DEVELOPMENT CORPORATION  
CITY HALL – COUNCIL CHAMBERS  
1201 LEOPARD  
TUESDAY, MAY 30, 2017  
DURING THE CITY COUNCIL MEETING BEGINNING AT 11:30 A.M.**

**PRESENT**

**MEMBERS**

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

**STAFF**

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

**ABSENT**

Lucy Rubio

1. **Call meeting to order** – President Smith called the meeting to order at 1:04 p.m.
2. **Roll call** – Secretary Huerta called the roll and verified that the necessary quorum of the board and the required officers were present to conduct the meeting.
3. **Approve minutes from the Board meeting of January 17, 2017.** – Ms. Vaughn made a motion to approve the minutes, seconded by Mr. Hunter and passed (Rubio was absent)
4. **Treasurer's Report.** –Treasurer Constance L. Sanchez provided an overview of the revenue and expenditures detail for the Reinvestment Zone No. 2 fund.

Treasurer Sanchez and a board member discussed the status of the investment income progress and options to increase interest.

5. **Public Comment** - None.
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.** – Assistant General Manager Keith Selman stated that the purpose of this item is to approve a one-year agreement between the City and TAMU-CC for Packery Channel Monitoring. This action was approved by the Island Strategic Action Committee (ISAC) and Tax Reinvestment Zone No. 2.

Mr. Hunter made a motion to approve the motion, seconded by Ms. Vaughn. This Motion was passed and approved with the following vote: Smith, McComb, Garza, Hunter, Molina, Vaughn, and Guajardo, voting "Aye"; Rubio was absent.

7. **Adjournment** – The meeting was adjourned at 1:09 p.m.