

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

Date: Tuesday, August 22, 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. Call meeting to order.**

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  
Debbie Lindsey-Opel

Officers

Margie C. Rose, Executive Director  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer  
Alma Casas, Asst. Treasurer

- 2. Election of Officers**
- 3. Approve minutes from the Board meeting on May 30, 2017**
- 4. Treasurer's Report**
- 5. Resolution adopting the City of Corpus Christi's Investment Policy, as amended, as the investment policy and investment strategy for the North Padre Island Development Corporation.**
- 6. Discussion regarding the recommended Investment Plan with possible action authorizing a resolution for participation in TexPool.**
- 7. Motion approving the Fiscal Year 2017-2018 Budget for the Reinvestment Zone Number Two, City of Corpus Christi, Texas**
- 8. Public Comment**
- 9. Adjourn.**