

AGENDA
NORTH PADRE ISLAND DEVELOPMENT CORPORATION
SPECIAL MEETING

Date: Tuesday, December 19, 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, Assistant Secretary
Constance P. Sanchez, Treasurer
Judy Villalon, Assistant Treasurer

2. Approval of the Minutes from August 22, 2017
3. Public Comment.
4. Motion appointing the Corporation's Treasurer as an Investment Officer of the Corporation under the Corporation's Investment Policy (No Attachments).
5. Motion amending investment plan and approving resolution for participation in TexPool.
6. Adjourn.