



AGENDA MEMORANDUM
Corpus Christi B Corporation Meeting
5/21/2018

DATE: May 17, 2018

TO: President and Honorable Board Members,
Corpus Christi Business and Job Development Corporation

FROM: Arlene Medrano, Office of Business Liaison
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Corpus Christ B Corporation Board Rules of Procedure

CAPTION:

Motion approving the Corpus Christi B Corporation Rules of Procedure.

PURPOSE:

To review and adopt Corpus Christ B Corporation Rules of Procedure.

BACKGROUND AND FINDINGS:

Article II: Board of Directors. Section 2.4. Conduct of Business, provides:

(d) At meetings of the Board, matters pertaining to the business of the Corporation shall be considered in accordance with the rules of procedure as from time to time adopted by the Board.

ALTERNATIVES:

N/A

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

Conforms to Corpus Christ B Corporation Bylaws

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Executive Director

Legal

Business Liaison

FINANCIAL IMPACT:

Operating

Revenue

Capital

Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):

Comments: N/A

RECOMMENDATION:

Staff recommends that the Corpus Christ B Corporation adopt the Rules of Procedure.

LIST OF SUPPORTING DOCUMENTS:

Draft Rules of Procedure