

AGENDA
NORTH PADRE ISLAND DEVELOPMENT CORPORATION

Date: Tuesday, August 21, 2018

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
Paulette Guajardo
Debbie Lindsey-Opel
Everett Roy

Officers

Keith Selman, Executive Director
Rebecca Huerta, Secretary
Paul Pierce, Assistant Secretary
Constance P. Sanchez, Treasurer
Judy Villalon, Assistant Treasurer

2. Election of Officers
3. Approve minutes from the Board meeting on December 19, 2017
4. Treasurer's Report
5. Motion approving an agreement with the City of Corpus Christi for investment of the Corporation's funds.
6. Resolution adopting the new Investment Policy and Investment Strategy for the North Padre Island Development Corporation.
7. Motion approving a resolution for participation in TexPool.
8. Motion approving the fiscal year 2018-2019 TIRZ #2 budget.
9. Public Comment.
10. Adjourn.