

AGENDA MEMORANDUM CORPUS CHRISTI B CORPORATION

Meeting January 21, 2019

DATE: January 10, 2019

TO: President and Honorable Board Members,

Corpus Christi B Corporation

THROUGH: Keith Selman, Interim City Manager

FROM: Arlene Medrano, Business Liaison

ArleneM@cctexas.com

(361) 826 - 3356

Type E	Board	2019	Meeting	Calenda
--------	--------------	------	---------	---------

CAPTION:

Motion to approve Type B Board 2019 Meeting Calendar.

PURPOSE:

The purpose of this item is to adopt the meeting schedule for 2019.

BACKGROUND AND FINDINGS:

The Type B Board meets the 3rd Monday of every month. Typically, November and December meetings are held on the 2nd Monday, rather than the 3rd, to account for the holidays. The Board meets at 3:30 PM in City Council Chambers.

ALTERNATIVES:

Change meeting dates.

FINANCIAL IMPACT:

□ Operating □ Revenue □ Capital X Not applicable

RECOMMENDATION:

Staff recommends approval of the calendar.

LIST OF SUPPORTING DOCUMENTS:

Type B Board 2019 Meeting Calendar