AGENDA NORTH PADRE ISLAND DEVELOPMENT CORPORATION MEETING

Date: Tuesday, December 10, 2019

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 Officers

Greg Smith, President Peter Zanoni, Executive Director

Joe McComb, Vice President Rebecca Huerta, Secretary
Gil Hernandez Paul Pierce, Assistant Secretary

Rudy Garza Alma I. Casas, Treasurer

Michael Hunter Judy A. Villalon, Assistant Treasurer

Ben Molina Roland Barrera Paulette Guajardo

Everett Roy

2. Public Comment

- 3. Approval of Minutes of the August 27, 2019 Meeting
- 4. Treasurer's Report
- **5.** Motion approving expenditures as laid out in Exhibit H to the revised Project and Financing Plan for the Tax Increment Reinvestment Zone #2
- 6. Adjourn