

## AGENDA

### NORTH PADRE ISLAND DEVELOPMENT CORPORATION MEETING

Date: Tuesday, August 17, 2021

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  
John Martinez  
Gil Hernandez  
Billy Lerma  
Michael Hunter  
Ben Molina  
Roland Barrera  
Paulette Guajardo  
Mike Pusley

Officers

Peter Zaroni, Executive Director  
Rebecca Huerta, Secretary  
Heather Hurlbert, Treasurer  
Judy Villalon, Assistant Treasurer

2. Public Comment
3. Election of Officers
4. Approve minutes from the Board meeting of August 25, 2020
5. Treasurer's Report
6. Motion approving expenditures in accordance with the proposed TIRZ #2 FY 2021-2022 Budget
7. Resolution amending and reaffirming the North Padre Island Development Corporation's Investment Policy and Investment Strategies for fiscal year 2021-2022.
8. Adjourn