



AGENDA MEMORANDUM

Corpus Christi B Corporation Meeting November 15, 2021

DATE: October 19, 2021

TO: President and Honorable Board Members,
Corpus Christi B Corporation

THROUGH: Peter Zanoni, City Manager

FROM: Randy Almaguer, Senior Management Analyst
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Election of officers for the term ending September 30, 2022.

CAPTION:

Election of Officers for a term ending September 30, 2022.

SUMMARY:

The purpose of this item is to elect Corporation Officers; President, Vice-President, and Secretary for 2021-2022.

BACKGROUND AND FINDINGS:

The Certificate of Formation and By-Laws of the Corpus Christi B Corporation call for terms of one year for the offices of President, Vice-President, and Secretary. Current Officers are President Scott Harris, Vice President Robert Tamez and Secretary Diana Summers. Officers may be re-elected. A vote of the Board is needed at this time to elect officers.

The term of Officers is effective beginning November 15, 2021, and will be for a term ending September 30, 2022.

ALTERNATIVES:

None.

FINANCIAL IMPACT:

None.

Funding Detail:

Fund: N/A
Organization/Activity: N/A
Mission Element: N/A
Project # (CIP Only): N/A
Account: N/A

RECOMMENDATION:

Staff recommends election of officers

LIST OF SUPPORTING DOCUMENTS:

None.