



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes

Corpus Christi B Corporation

Monday, March 19, 2018

5:30 PM

Council Chambers

A. Assistant Secretary, Rebecca Huerta, to call the meeting to order.

Assistant Secretary Rebecca Huerta called the meeting to order at 5:33 pm.

B. Call Roll and Excuse Absences

Assistant Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present 7 - Board Member Randy Maldonado, Board Member Lee Trujillo, Council Member Michael Hunter, Board Member Gabriel Guerra, Board Member Scott Harris, Board Member Leah Pagan Olivarri, and Board Member John Valls

Absent 1 - Board Member Bart Braselton

F. AGENDA ITEMS (1-2):

1. Election of Officers

Assistant Secretary Rebecca L. Huerta referred to item 1

Assistant City Attorney Aimee Alcorn-Reed presented an overview of the elected officers roles.

Board members and Ms. Alcorn-Reed discussed the following topics: requirements for board members on the Corpus Christi B Corporation's (Type B) board to be the same as those on the Corpus Christi Business and Job Development's (Type A) board; and the process for nominating and electing officers.

Board Member Guerra nominated Bart Braselton for President. Board Member Valls nominated Leah Olivarri for President.

Bart Braselton was elected President with Board Members Harris, Trujillo, Maldonado and Guerra voting for Bart Braselton and Board Members Valls and Olivarri voting for Leah Olivarri (Board Member Braselton - absent).

Board Member Valls nominated Scott Harris for Vice President. Board Member Guerra nominated Randy Maldonado for Vice President.

Randy Maldonado was elected Vice President with Board Members Guerra, Maldonado, Trujillo, and Harris voting for Randy Maldonado and Board Members Olivarri and Valls voting for Scott Harris (Board Member Braselton -

absent).

Board Member Valls nominated Gabriel Guerra for Secretary. Board Member Guerra nominated Lee Trujillo for Secretary. Board Member Trujillo nominated Scott Harris for Secretary.

Gabriel Guerra declined Board Member Valls' nomination for Secretary. Lee Trujillo declined Board Member Guerra's nomination for Secretary. Board Member Valls made a motion to elect Scott Harris Secretary, seconded by Board Member Olivarri and passed unanimously (Board Member Braselton - absent).

2. Introduction to Corporation and Approval of Bylaws

Motion approving the bylaws of the Corpus Christi B Corporation.

Vice President Maldonado referred to Item 2.

Assistant City Attorney Aimee Alcorn-Reed presented the draft bylaws to the board.

Board members and Ms. Alcorn-Reed discussed the following topics: replacing the Type A sales tax that ends March 31, 2018 with Type B that begins April 1, 2018; the way the Type B board will be operated; actions that need to be taken during this meeting; public hearing requirements for Type B projects; partial terms not counting toward term limits; starting terms with the City's fiscal year versus the current August 1 date (July 31 term date); Type B Board members' terms being coterminous with Type A board members; requirements and timing regarding changing the Type B's fiscal year end; and modifying the expiration date of Type B officers annually.

Board Member Guerra made a motion to amend Section 3.1 of the bylaws to read that the terms of offices shall expire on July 31 of each year until July 31, 2019, after which, the terms of offices shall expire on September 30 of each year, seconded by Board Member Olivarri, and passed unanimously (Board Member Braselton - absent).

City Council liaison Michael Hunter asked for clarification regarding his role on the Type B Board.

Board Member Valls made a motion to approve the bylaws as amended, seconded by Board Member Olivarri, and passed unanimously (Board Member Braselton - absent).

H. EXECUTIVE DIRECTOR COMMENTS:

Executive Director Constance Sanchez introduced herself.

I. PUBLIC COMMENT

There were no comments from the public.

J. IDENTIFY FUTURE AGENDA ITEMS

Executive Director Constance Sanchez introduced the following future agenda items: Open Meetings Act Refresher; Type B sales tax begins April 1, 2018 and should be reported in June 2018; Affordable Housing guidelines refresher; EDC and streets guidelines; a Board Member asked for an update on Type B board policies; frequency of meetings for the board.

K. ADJOURNMENT

The meeting was adjourned at 6:20 pm.

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*