# City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

## Meeting Minutes - Final

## Corpus Christi B Corporation - Type B

**Monday, March 21, 2022** | **1:30 PM** | **Council Chambers**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.**

**The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.**

**A. President Lee Trujillo to call the meeting to order.**

President Lee Trujillo called the meeting to order at 1:31 p.m.

**B. Call Roll:**

Assistant City Secretary Ruth Bocchino called the roll and verified that a quorum of the Board was present to conduct the meeting.

Board member John Valls arrived at 1:34 p.m.

**Present** 6 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, President Lee Trujillo, and Board Member Alan Wilson

**Absent** 1 - Board Member John Valls

**C. PUBLIC COMMENT**

President Trujillo referred to Public Comment. There were no comments from the public.

**D. MINUTES / EXCUSE ABSENCES**

22-0245 Approval of Minutes of the Type B Board January 10, 2022 Regular Meeting.

President Trujillo referred to Item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. Harris, and passed unanimously.

**E. FINANCIAL REPORT:**

22-0387 Type B Financial Reports as of January 31, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of January 31, 2022.

**F. CLOSED SESSION ITEMS: None**

**PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. 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.**

**G. AGENDA ITEMS: None**

**H. PUBLIC HEARING: None**

**This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.**

**I. PRESENTATION ITEMS: None**

**J. EXECUTIVE DIRECTOR COMMENTS:**

President Trujillo referred to Executive Director comments. Chief Financial Officer Constance Sanchez stated their were no comments.

**K. ADJOURNMENT**

There being no further business, President Trujillo adjourned the meeting at 1:35 p.m.

*This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.*