

AGENDA

CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT REGULAR BOARD OF DIRECTOR'S MEETING

9:00 a.m., Thursday, January 11, 2007
Boater's Facility
Lawrence Street T-Head
Corpus Christi, TX 78401

- 1) Determination of a quorum
- 2) Call to order

CONSENT AGENDA

(At this point, the Board of Directors will vote on all motions, resolutions not removed for individual consideration)

- 3) Motion approving the minutes of the December 2006 Board of Director's Meeting
- 4) Motion approving the December 2006 Financials

AGENDA

- 5) Public Forum
Please limit presentations to three (3) minutes. If you plan to address the Board during this time, please sign the designated form giving your name, address and topic.
- 6) Presentation of from Sail Corpus Christi, Inc.
- 7) Recommendation of up to \$5,000 be designated for design work on the T-Head project followed by action thereon.
- 8) Presentation of Investment Report followed by action thereon.
- 9) Appointment of *Petition for Projects and/or Services 2008-2013* Committee.
- 10) President's Report
- 11) Public comments to the Board
Public comment is welcomed. Please limit presentations to three (3) minutes. If you plan to address the Board during this time, please sign the designated form giving your name, address and topic.
- 12) Adjournment

EXECUTIVE SESSION

Public Notice is given that the DMD Board of Directors may elect to go into executive 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 Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters. In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer

Posted: County Clerk, Nueces County Courthouse
City Secretary, Corpus Christi City Hall
Caller Times
Boater's Facility, Lawrence St. T-Head
District Office, 410 Peoples St.