



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Agenda - Final

Corpus Christi B Corporation - Type B

POSTED
9/3/2026 6:34:49 PM
Rebecca Huerta
City Secretary

Thursday, September 10, 2026

9:30 AM

Council Chambers

Special Meeting

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 Diana Summers to call the meeting to order.

B. Call Roll:

Board Members:

- Diana Summers (President)
- Jesus Jimenez (Vice President)
- Mark LaRue (Secretary)
- Victoria Holland
- Claudia Mostaghasi
- Duke Canchola
- Johnny Philipello

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

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.

D. EXECUTIVE SESSION ITEMS:

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.

- 1. 26-1459 Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues, strategy, risks, and options regarding the potential waiver of attorney-client privilege related to legal advice, records, and communications concerning the September 15, 2025, October 27, 2025 and January 12, 2026, executive sessions pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the economic development incentive agreement involving Next Sports Company, LLC., regarding the commercial development at or near the intersection of Old Brownsville Road and S Padre Island Drive within the City of Corpus Christi and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within**

the City limits and with which the Corporation is conducting economic development.

E. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

2. 26-1460 Discussion and possible action to waive attorney-client privilege related to legal advice, records, and communications concerning the September 15, 2025, October 27, 2025 and January 12, 2026, executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the economic development incentive agreement involving Next Sports Company, LLC., regarding the commercial development at or near the intersection of Old Brownsville Road and S Padre Island Drive within the City of Corpus Christi and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development.
3. 26-1463 Discussion and possible action to authorize the retention of one or more attorneys or law firms as general counsel or special counsel for the Corpus Christi B Corporation.

F. PUBLIC HEARING:

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.

4. 26-1458 Public Hearing and Resolution authorizing the El Bolillo Bakery program project for economic development of a bakery manufacturing business, creating up to 121 full-time jobs; approving up to \$363,000.00 in business incentives to El Bolillo Bakery, LLC for economic development; and approving a Business Incentive Agreement with El Bolillo Bakery, LLC for a term of five years.
5. 26-1461 Public Hearing on the Capital Improvement Project for Museum of Science & History Improvements.

G. EXECUTIVE DIRECTOR COMMENTS:

H. ADJOURNMENT

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.