

CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY CONSERVATION DISTRICT (CCASRCD)

REGULAR MEETING AGENDA Webex Meeting Corpus Christi Toyas

Corpus Christi, Texas November 19, 2020, 2:00 p.m. POSTED 11/12/2020 3:35:10 PM Rebecca Huerta City Secretary

- 1. Call meeting to order Roll call
 Fred Segundo President
 Vacant Vice President
 Jeff Edmonds Secretary
 Vacant Director
 Sharon Bailey Lewis– Director
- 2. Review and approval of minutes of June 27, 2019 Regular Meeting and July 11, 2019 Special Meeting.
- 3. Discussion and possible action regarding Sections 2.2 & 3.0 of the District Rules and Regulations, recommending Maria Corona as District Administrator.
- 4. Discussion regarding City Project E16265 (Corpus Christi Aquifer Storage and Recovery Feasibility Project)
- 5. Corpus Christi Seawater Desalination Siting and Permitting Project Update
- 6. Discussion and possible action regarding recommendation of New District Director for City Council appointment.
- 7. Discussion and possible action of the re-appoint of Dan McGinn as the Vice President of the Corpus Christi Aquifer Storage and Recovery Conservation District.
- 8. Public Comment
- 9. Staff Announcements
- 10. Directors' Comments
- 11. Adjournment

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at $\frac{3:35}{a.m.}$ a.m./ November $\frac{12}{a.m.}$, 2020. Please confirm that you will be attending by contacting Maria Corona at 361-826-1826 or email: mariaCR@cctexas.com.