

**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, February 19th, 2026
IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

RECEIVED
FEB 13 2026
CITY SECRETARY'S OFFICE

- 1) Determination of 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) Minutes of the Regular Board of Directors Meeting of January 15th, 2026.
- 4) Financial Statements.
- 5) Report on absences from 2025 DMD Regular Board of Directors meetings with possible action.

AGENDA

- 6) PUBLIC COMMENT:
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.

- 7) ORGANIZATIONAL MANAGEMENT:

- a. Presentation of FY 2025-2026 Service Plan publication
- b. Motion to approve FY 2024-2025 Impact Report and publication
- c. General Updates:
 - i. H-E-B Christmas Tree Sponsorship
 - ii. CCDMD 2026 Annual Calendar
- d. C. Shook Request to change meeting time discussion with possible action.

- 8) PLACEMAKING PRESENTATION:

- a. Right of Way Improvements
- b. City/Downtown Wayfinding
- c. 2026 Mural Fest

- 9) ECONOMIC DEVELOPMENT PRESENTATION:

- a. TIRZ #3 2026 Calendar
- b. Updates on TIRZ #3 Projects
 - i. 1914 Nueces County Courthouse Demolition
 - ii. Executive Surf Club
 - iii. Flanagan's Downtown
 - iv. 416 Flats
 - v. Thirsty
 - vi. Retro
- c. Other Projects in Development
- d. Update on Downtown-TX.org website

- 10) PROMOTIONS PRESENTATION:

- a. Communication Channels
- b. Signature Experiences
- c. February ArtWalk Report
- d. DMD Events
 - i. State of Downtown
- e. Micro Community
 - i. Downtown Business Association
- f. Sponsorship & Grant Updates
Discussion and possible action regarding beverage service operations at First Friday ArtWalk

- 11) DISTRICT OPERATIONS PRESENTATION:

- a. Clean Team / Block by Block Updates

- 12) CITY AND PARTNERING ORGANIZATIONS REPORTS:

POSTED
3:20 pm pag
FEB 13 2026
Rebecca Huerta
City Secretary

a. General City Updates as they relate to the DMD and/or Downtown by City Staff

13) *Executive Session.

a. *Personnel Matters: Executive Director Performance Appraisal with possible action in open session

14) Board Requests for Next Meeting.

15) Adjourn.

*** 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. District Office, 921 N Chaparral STE 100. City Secretary, Corpus Christi City Hall IBC Bank, 221 S. Shoreline, 2nd Floor