

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

9:00 a.m., Thursday, June 12th, 2025
IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

POSTED

2:00 pm
JUN 06 2025
MAP

Rebecca Huerta
City Secretary

- 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 May 15th, 2025.
- 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. Review Resolution FY 2024-2025 Jun-01 To Approve a Resolution in support for the renewal of the Tax Increment Reinvestment Zone #3 with possible action
- b. *Personnel item – Executive Director Selection Committee Report
- c. Selection of CCDMD Executive Director with possible action

- 8) Board Requests for Next Meeting.
- 9) 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