



VISIT CORPUS CHRISTI

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Rebecca Huerta
City Secretary

BOARD OF DIRECTORS ANNUAL MEETING

Thursday, December 11, 2025 -- 9:00 am – 11:00 am

Omni Corpus Christi, Corpus A Room

900 N Shoreline Blvd, Corpus Christi, TX 78401

AGENDA

Call to Order

Richard Lomax, Chair

Attendance Roll Call

Erica Tamez

Communication Survey

America Segura

Approval of August Consent Agenda

Richard Lomax

- **Motion:** October 2025 Board of Directors Meeting Minutes and Attendance

Financials

- **Motion:** November 2025 Financial Statements

CFO By Design

Presentation: FY 2026 Business Plan

Brook Kaufman

Presentation: FY 2026 Budget

Brook Kaufman

Executive Committee Report

Richard Lomax

- **Discussion/Possible Action:** VCC Board of Director Vacancy

CEO's Report

Brook Kaufman

- Sports Market Assessment
- FY 2026 Board Orientation/Attendance Policy
- FY 2026 Board Chair Remarks

Dr. Natalie Villareal

Adjourn

Richard Lomax