CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
9:00 a.m., Thursday, November 19th, 2026
IBC Bank, 221 S. Shoreline, 2nd Floor
Corpus Christi, TX 78401

1) Determination of quorum
2) Call to Order

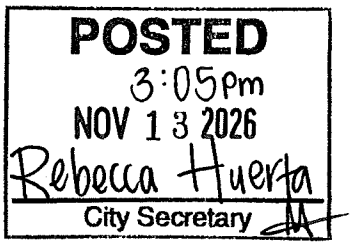
CONSENT AGENDA

(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 October 15th, 2026.
4) Financial Statements.
5) Report on absences from 2026 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) Presentation by the Port of Corpus Christi
8) ORGANIZATIONAL MANAGEMENT:
   a. DMD Board Recommendation with possible action
   b. TIRZ #3 Update – Project & Financing Plan Amendment
   c. Parking Update
   d. Professional Development/Recognition
   e. FY 2026-2027 Service Plan Booklet
9) PLACEMAKING PRESENTATION:
   a. Wayfinding
   b. Tree Maintenance
   c. Dog Friendly Spaces
   d. 2026 Holiday Series
   e. Placemaking Intern Highlight
10) ECONOMIC DEVELOPMENT PRESENTATION:
   a. Updates on TIRZ #3 Projects
      i. Agnes Water LLC
      ii. Hilton Spark
      iii. Holiday Inn Express
      iv. Hotel Indigo
      v. Courthouse Demolition
      vi. TIRZ #3 Projects then and now
11) PROMOTIONS PRESENTATION:
   a. Communication Channels
   b. Signature Events
      i. November ArtWalk
   c. Micro Community
      i. Downtown Business Association
   d. Sponsorship & Grant Updates
12) DISTRICT OPERATIONS PRESENTATION:
   a. Clean Team / Block by Block Updates
13) CITY AND PARTNERING ORGANIZATIONS REPORTS:
   a. General City Updates as they relate to the DMD and/or Downtown by City Staff
14) *Executive Session.
   a. *Personnel Matters: Executive Director Performance Appraisal with possible action in open session
15) Board Requests for Next Meeting.



16) 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