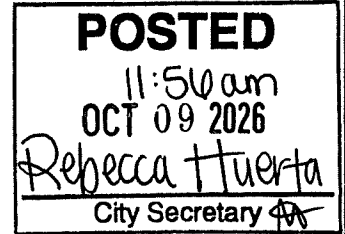


**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, October 15th, 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 September 17th, 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) ORGANIZATIONAL MANAGEMENT:
 - a. Motion to accept the resignation of A. Trevino from the DMD Board of Directors
 - b. Motion to open the application process to fill A. Trevino's unexpired term on the DMD Board of Directors in accordance with adopted Bylaws
 - c. FY 2026-2027 District Service Plan Booklet
 - d. Financial Services Outsourcing Update
- 8) PLACEMAKING PRESENTATION:
 - a. Tree Maintenance
 - b. Illuminando Trees
 - c. La Retama Landscaping
 - d. 2026 Summer Planter Revitalization
 - e. Fall Banners
 - f. NEW! La Catrina Sponsor
 - g. NEW! Holiday Installation
 - h. Holiday Series Install Timeline
- 9) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. Updates on TIRZ #3 Projects
 - i. Courthouse Demolition Update
 - ii. Drams Bourbon Bar
 - iii. Downtown Retail Incubator
 - iv. Form Cycling Studio and Tour de Downtown
 - v. TIRZ #3 Projects then and now
- 10) PROMOTIONS PRESENTATION:
 - a. Communication Channels
 - b. October ArtWalk Report
 - c. Micro Community
 - i. Downtown Business Association
 - d. Sponsorship & Grant Updates
- 11) DISTRICT OPERATIONS PRESENTATION:
 - a. Clean Team / Block by Block Updates
- 12) CITY AND PARTNERING ORGANIZATIONS REPORTS:
 - a. Dia de los Muertos Festival Updates by K-Space Contemporary
 - b. General City Updates as they relate to the DMD and/or Downtown by City Staff

13) Board Requests for Next Meeting.

14) 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, 518 Peoples Street. City Secretary, Corpus Christi City Hall. IBC Bank, 221 S. Shoreline, 2nd Floor.