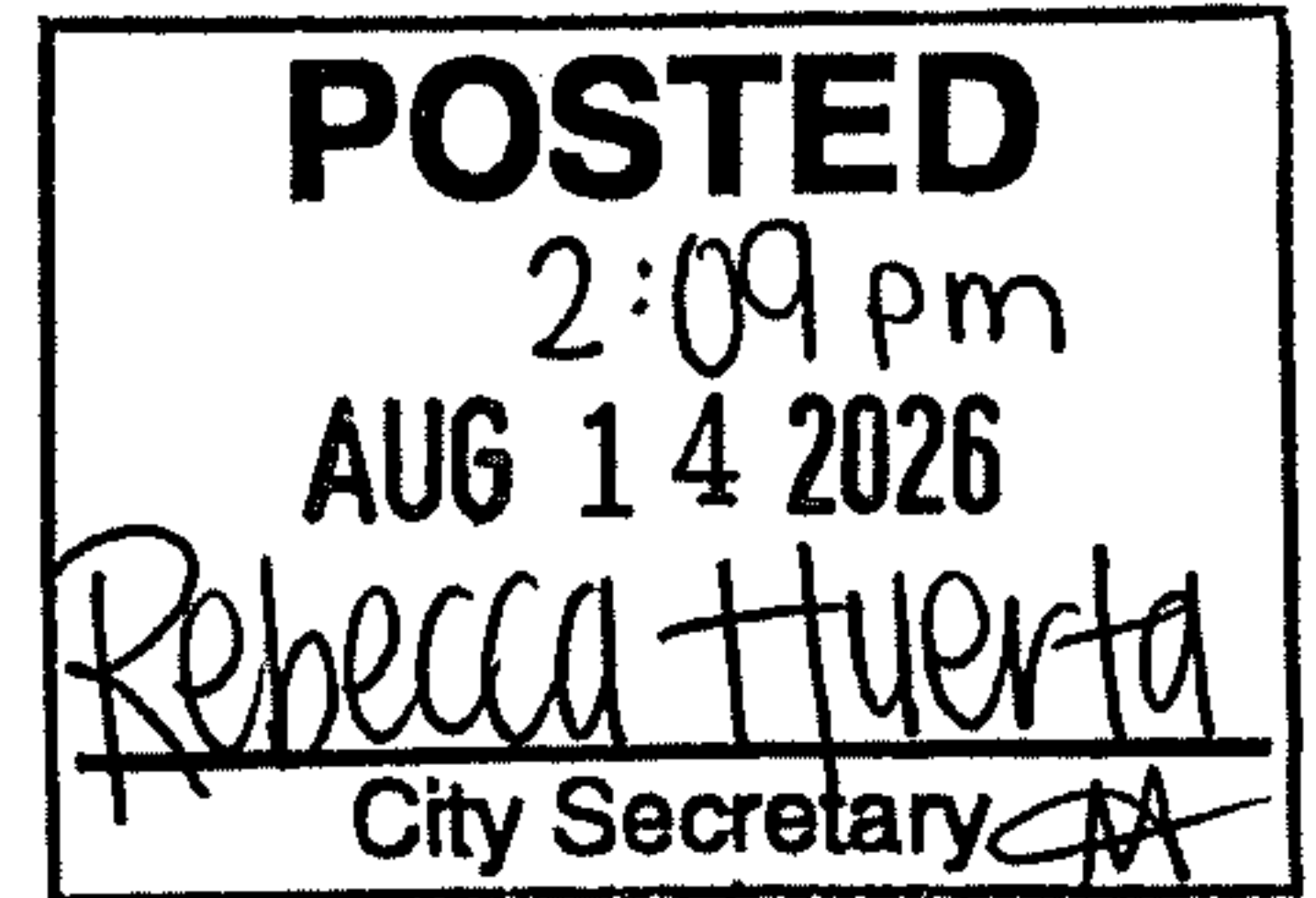


**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, August 20th, 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 June 18th, 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. Review Resolution FY 2025-2026 Aug-01 To Approve the CCDMD FY 2026-2027 District Service Plan with possible action
 - b. Review Resolution FY 2025-2026 Aug-02 To Approve the CCDMD FY 2026-2027 Budget with possible action
 - c. Review Resolution FY 2025-2026 Aug-03 To Approve the Certified Tax Roll 2026 with possible action
 - d. Review Resolution FY 2025-2026 Aug-04 To Approve the Assessment Levy with possible action
 - e. Office Relocation Cost Comparison
 - f. Downtown Revitalization Alliance Annual Meeting
- 8) PLACEMAKING PRESENTATION:
 - a. Banner Program Refresh
 - b. H-E-B Holiday Tree Update
 - c. Dead Tree Removals
 - d. New! Placemaking Intern
- 9) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. Updates on TIRZ #3 Projects
 - i. Drams Bourbon Bar
 - ii. The Quad on Second
 - iii. Homewood Suites
 - iv. Graffiti's
 - v. TIRZ #3 Projects then and now
- 10) PROMOTIONS PRESENTATION:
 - a. Communication Channels
 - b. July & August ArtWalk Report
 - c. Micro Community
 - i. Downtown Business Association: Christmas in July
 - d. Sponsorship & Grant Updates
- 11) DISTRICT OPERATIONS PRESENTATION:
 - a. Clean Team / Block by Block Updates
- 12) CITY AND PARTNERING ORGANIZATIONS REPORTS:
 - a. 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, 921 N Chaparral STE 100. City Secretary, Corpus Christi City Hall IBC Bank, 221 S. Shoreline, 2nd Floor