

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

9:00 a.m., Thursday, February 15<sup>th</sup>, 2024  
IBC Bank, 221 S. Shoreline, 2<sup>nd</sup> Floor  
Corpus Christi, TX 78401

**POSTED**

12:50 pm  
FEB 09 2024

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 January 18<sup>th</sup>, 2024.
- 4) Financial Statements.
- 5) Report on absences from 2023 DMD Regular Board of Directors meetings with possible action.

**AGENDA**

- 6) PUBLIC FORUM:  
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) City and Partnering Organizations Reports:
  - a. Seawater Desalination Project with Possible Action
- 8) DISTRICT OPERATIONS:
  - a. Clean Team / Block by Block
- 9) PLACEMAKING:
  - a. Construction Mitigation Tool Kit
  - b. Wayfinding
  - c. Mural Fest 2024
- 10) ECONOMIC DEVELOPMENT:
  - a. Projects
- 11) PROMOTIONS:
  - a. ArtWalk – Terms & Conditions with Possible Action
  - b. Special Events
  - c. Programming
- 12) ORGANIZATIONAL MANAGEMENT:
  - a. Boundary Expansion Updates
  - b. \*Staff Performance Appraisals with Possible Action
- 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, 2<sup>nd</sup> Floor