

MARINA ADVISORY COMMITTEE

Regular Meeting Monday, November 2, 2020 – 5:30 p.m. WebEx Meeting Corpus Christi, Texas 78401



CORPUS CHRISTI MUNICIPAL MARINA

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POSTED 10/28/2020 2:01:32 PM Rebecca Huerta City Secretary New COVID-19 Public Attendance & Comment/Input Procedures Please refer to www.cctexas.com/detail/covid-19-public-comment-input-procedures for instructions on how to submit written statement. The form or a written statement is limited to 1,000 characters, submitted by email to the staff liaison at LeahH@cctexas.com, no later than 5 minutes after the start of the meeting.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call Leah Hughen at (361) 826-3980 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

AGENDA

- Call to Order
- II. Roll Call of Members
- III. Adoption of Minutes October 5, 2020 Regular Meeting
- IV. Presentations and/or Public Comment Please be advised that the Open Meetings Act prohibits the Committee from responding and discussing Public Comment at length. The law only authorizes the Committee to: (1) make a statement of factual information; (2) recite an existing policy in response to an inquiry; or, (3) advise the commenter that a subject will be placed on an agenda at a later date.
- V. Presentations (for Discussion), Discussion Items and Possible Action
 Thereto:
 - A. Contractor Insurance Requirements
 - B. Marina Benches
 - C. HDR Report
- VI. Executive Session: PUBLIC NOTICE is given that the Marina Advisory Committee ("Committee") 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 Meetings Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session and the related agenda item number(s) will be publicly announced by the presiding officer.
- VII. Committee Reports
- VIII. Director's Report
- IX. Identify Items to be Placed on Next Agenda
- X. Confirmation of next meeting: December 7, 2020
- XI. Adjournment

POSTING STATEMENT: This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas, on October 28, 2020.



Gina Sanchez Marina Superintendent