

NUECES COUNTY BOARD OF PARK COMMISSIONERS

Meeting Notice and Agenda
(Thursday) June 30, 2022
Padre Balli Park Office Conference Room
15820 Park Road 22
Corpus Christi
361-949-8121
3:00 PM

RECEIVED

JUN 24 2022

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

I. Call to Order.....Chair
CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM. RECOGNITION OF GUESTS

II. Public CommentOpen
THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME LIMITS ON PRESENTATIONS OF THREE (3) MINUTES

The Nueces County Board of Park Commissioners will discuss, consider and take action on the following items:

III. Approval of Previous Meeting Minutes
May 26, 2022 minutes

IV. Update/Discussion/Recommendation from Bob Hall Pier Ad Hoc committee

V. Discuss and Consider Recommendation on potential to expand square footage to the first-floor concession space at Bob Hall pier compared to a second floor per request of Commissioner Chesney should additional funding be identified.

VI. Update on Texas Sealife Center Operations and Possible Facility Updates

VII. Progress Report regarding the repairs of Padre Balli Park, Bob Hall Pier and Parking lot as a result of Hurricane Hanna

VIII. Progress Report regarding the repairs of I.B. Magee Beach Park

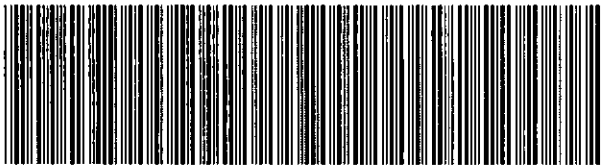
- IX. Update on Park Operations and Grants**
- A. BP Funds**
 - B. Pier Financials**
 - C. Park Financials**
 - D. GOMESA Funds**
 - E. Grant funds update**

X. Executive Session

PUBLIC NOTICE IS GIVEN THAT THE BOARD OF PARK COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANY TIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA. WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD 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. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, THE BOARD OF PARK COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT(S), PERSONNEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF PARK COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

A. Update with county attorney regarding Cease and Desist letter relating to the Padre Balli Park; legal issues regarding the same; and any related matters

XI. Adjourn
IN MEMORY IF REQUESTED



VG-12-2022-2022000338

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2022000338

Public Notice

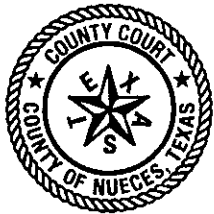
PUBLIC NOTICES

Recorded On: June 24, 2022 03:42 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS

Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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BOARD OF PARK COMMISSIONERS