

**NUECES COUNTY BOARD OF PARK COMMISSIONERS**

**(Thursday) July 25, 2024**

**Padre Balli Park Office Conference Room**

**15820 Park Road 22**

**Corpus Christi, Texas 78418**

**361-949-8122**

RECEIVED

JUL 19 2024

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS

**2:00 PM**

**I. Call to Order**

*CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM, RECOGNITION OF GUESTS*

**II. Public Comment**

*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**

*June 27, 2024 minutes*

**IV. Update and Progress Report on Bob Hall Pier.**

**V. Update and Progress Report on Horace Caldwell Pier Concession Space.**

**VI. Update on Padre Balli and I.B. Magee expansion project funded by the Restore Act Grant.**

**VII. Update on recent Commissioners Court allocation of ARPA funds for needed maintenance equipment for Coastal Parks maintenance operations and storm response efforts.**

**VIII. Discuss and consider submitting additional funding request to the TIRZ #2 for the Briscoe King Pavilion project.**

**IX. Update on Park Operations and Grants:**

**A. Park Financials**

**B. Packery Channel Shoreline Stabilization Project and Boardwalk Expansion Project**

**X. Executive Session**

*PUBLIC NOTICE IS GIVEN THAT THE BOARD OF PARK COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME 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, 551.0745, 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. Consult with County Attorney and/or outside counsel on legal matters related to 2024DCV-1905-B, Lawrence R. Jones III v. Nueces County, Texas; the Padre Balli Park restrictive deed; and all related matters.**

**XI. Adjourn**

*IN MEMORY IF REQUESTED*