

# **MEETING AGENDA**

DATE: Wednesday, July 24, 2024

TIME: 8:30 a.m.

Administration & Finance Committee (No Meeting), Operations & Capital Projects Committee (No Meeting), Rural and Small Cities Committee (No Meeting), and Legislative

Committee (No Meeting)

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom (602 North Staples St., Corpus Christi, TX)

#### **ADMINISTRATION & FINANCE COMMITTEE**

Beatriz Charo, Committee Chair
David Berlanga Gabi Canales Armando Gonzalez Anna Jimenez

NO MEETING

## **OPERATIONS & CAPITAL PROJECTS COMMITTEE**

Aaron Muñoz, Committee Chair
Lynn Allison Jeremy Coleman Eloy Salazar Amanda Torres
NO MEETING

### **RURAL AND SMALL CITIES COMMITTEE**

Armando Gonzalez, Committee Chair
David Berlanga Beatriz Charo Anna Jimenez Eloy Salazar
NO MEETING

### **LEGISLATIVE COMMITTEE**

Lynn Allison, Committee Chair
Gabi Canales Jeremy Coleman Aaron Muñoz Amanda Torres
NO MEETING

#### **BOARD OF DIRECTORS BUDGET WORKSHOP #1**

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	2025 Budget Workshop #1	R. Saldaña	20 min.	PPT
	a. Revenue Trends & Assumptions			

Total Estimated Time: 20 min.

On <u>Friday, July 19, 2024</u> this Notice was posted by <u>Amanda De La Cerda</u> at the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas; and sent to the Nueces County and the San Patricio County Clerks for posting at their locations.

**PUBLIC NOTICE** is given that the Board may elect to go into executive session at any time during the meeting in order 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 compliance with the Americans with Disabilities Act, individuals with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Assistant Secretary to the Board at (361) 903-3474 at least 48 hours in advance so that appropriate arrangements can be made. Información en Español: Si usted desea esta información en Español o en otro idioma, por favor llame al telèfono (361) 289-2712.