



## Charter Holder Board of Directors Special Called Meeting Meeting Agenda

**Location:** Courtyard by Marriott South Padre Island  
6700 Padre Blvd  
South Padre Island, TX 78597  
(956) 433-0590

**Date:** Friday, August 6, 2021

**Time:** 1:30 PM CST

**Medium:** In-Person

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder Board of Directors <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> -Convene
2	03 min	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum for the Charter Holder Board of Directors <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Roll Call
3	open	Open Forum <b>David Ojeda, Jr., Chairperson</b>	Open Meeting to the Public

### Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	30 min	Consider and Take Action to Approve Engagement of Commercial Real Estate Broker <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Date and Location for Quarterly Board Meeting Date: Saturday, August 7, 2021 Location: Courtyard by Marriott South Padre Island <b>David Ojeda, Jr., Chairperson</b>	Reminder

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>