



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 David Ojeda, Jr., Chairperson	CH Board -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 Alfonso Solis, Secretary/Treasurer	CH Board -Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	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 David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]

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 David Ojeda, Jr., Chairperson	Reminder

Adjourn Meeting

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