



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi B Corporation - Type B

POSTED
10/21/2025 4:57:58 PM
Rebecca Huerta
City Secretary

Monday, October 27, 2025

10:00 AM

Council Chambers

Special Meeting

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. Vice President Diana Summers to call the meeting to order.

B. Call Roll:

Board Members:

- Diana Summers (Vice President)
- Jesus Jimenez (Secretary)
- Victoria Holland
- Claudia Mostaghasi
- Duke Canchola
- Johnny Philipello
- Mark LaRue

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

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**PLEASE REFER TO THE CITY'S WEBSITE:
<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures>
FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.**

D. MINUTES / EXCUSE ABSENCES

E. FINANCIAL REPORT

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Corpus Christi B Corporation may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Corpus Christi B Corporation specifically expects to go into executive session on the following matters. If the Corpus Christi B Corporation 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. The Corpus Christi B Corporation Board may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

- 1. 25-1677** Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the economic development incentive agreement involving Next Sports Company, LLC., regarding the commercial development at or near the intersection of Old Brownsville

Road and S Padre Island Drive within the City of Corpus Christi and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development.

2. 25-1678 Executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to request for engaging outside legal counsel representation for Corpus Christi B Corporation in the Homewood Suites case

G. **AGENDA ITEMS:**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. 25-1653 Election of Officers for a term ending September 30, 2026

H. **PUBLIC HEARING:**

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. **PRESENTATION ITEMS:**

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

J. **EXECUTIVE DIRECTOR COMMENTS:**

K. **ADJOURNMENT**

This meeting may be held via videoconference call pursuant to Texas Government Code Section 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting, and a quorum of the governmental body shall be physically present at the location of the meeting, unless this meeting is held pursuant to Texas Government Code Section 551.125 due to an emergency or other public necessity pursuant to Texas Government Code Section 551.045.