

**CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT
ANNUAL BOARD OF DIRECTORS MEETING**

9:00 a.m., Thursday, September 17th, 2026

IBC Bank, 221 S. Shoreline, 2nd Floor

Corpus Christi, TX 78401

- 1) Determination of quorum
- 2) Call to Order

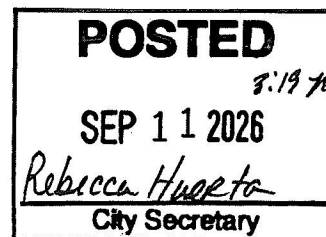
CONSENT AGENDA

(At this point, the Board of Directors will vote on all motions, resolutions not removed for individual consideration)

- 3) Minutes of the Regular Board of Directors Meeting of August 20th, 2026.
- 4) Financial Statements.
- 5) Report on absences from 2026 DMD Regular Board of Directors meetings with possible action.

AGENDA

- 6) PUBLIC COMMENT:
Please limit presentations to three (3) minutes. If you plan to address the Board during this time, please sign the designated form giving your name, address and topic.
- 7) PLACEMAKING PRESENTATION:
 - a. Tree Maintenance
 - b. Dog Waste Stations
 - c. Curb Parking Improvements
- 8) ECONOMIC DEVELOPMENT PRESENTATION:
 - a. Updates on TIRZ #3 Projects
 - i. Anaqua Oil & Gas
 - ii. 701 N Mesquite Parking Lot
 - iii. Thirsty
 - iv. TIRZ #3 Projects then and now
- 9) PROMOTIONS PRESENTATION:
 - a. Communication Channels
 - b. September ArtWalk Report
 - c. MusicWalk Report
 - d. Micro Community
 - i. Downtown Business Association
 - e. Sponsorship & Grant Updates
- 10) DISTRICT OPERATIONS PRESENTATION:
 - a. Clean Team / Block by Block Updates
- 11) ORGANIZATIONAL MANAGEMENT:
 - a. Review Resolution FY 2025-2026 Sep-01 amendment to the CCDMD FY 2025-2026 Budget with possible action
 - b. Review Resolution FY 2025-2026 Sep-02 amendment to the CCDMD FY 2026-2027 Budget with possible action
 - c. Report on Board Appointments, Election, & Possible Action
 - d. Parking Improvement discussion with possible action
 - e. Block by Block for Clean Services Contract discussion with possible action
- 12) CITY AND PARTNERING ORGANIZATIONS REPORTS:
 - a. General City Updates as they relate to the DMD and/or Downtown by City Staff
- 13) Board Requests for Next Meeting.
- 14) Adjourn.



*** EXECUTIVE SESSION**

Public Notice is given that the DMD Board of Directors 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 Board of Directors specifically expects to go into executive session on the following matters. In the event the Board of Directors 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.

Posted: County Clerk, Nueces County Courthouse. District Office, 518 Peoples St. City Secretary, Corpus Christi City Hall IBC Bank, 221 S. Shoreline, 2nd Floor