



BOARD OF DIRECTORS' BOARD RETREAT AGENDA MEETING NOTICE

Date: Friday, August 19, 2016
Time: 8:00 a.m.
Location: CCRTA Staples Street Center
 602 North Staples Street, 3rd Floor, Main Conference Room 360
 Corpus Christi, Texas

| | TOPIC | SPEAKER | EST. TIME |
|----|---|----------------------------|-----------|
| 1. | Ethics Training | Dr. Blanco | 1 hr. |
| 2. | Discussion and Review of Board of Directors' Ethics Policy | J.D. Bell | 1 hr. |
| 3. | Discussion and Review of Board of Directors' Priorities | J. Cruz-Aedo Dr. Blanco | 1 hr. |
| 4. | Discussion and Review Staff Recommendation of Street ADA Improvements | J. Cruz-Aedo Dr. Blanco | 1 hr |
| 5. | Discussion and Review Chief Executive Officer Evaluation Criteria | J.D. Bell Dr. Blanco | 1 hr |
| 6. | Adjournment | | |

Total Estimated Time: 5 hrs.

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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 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 teléfono (361) 289-2712.

On **August 15, 2016** this Notice was posted by **Dena Linnehan** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas, the CCRTA Operations Facility, 5658 Bear Lane, Corpus Christi, Texas, the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas, and sent to the Nueces County Clerk and the San Patricio County Clerk.