



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS' BOARD RETREAT

Date: Friday, February 26, 2016
Time: 8:00 a.m. – 1:00 p.m.
Location: Del Mar College – Center for Economic Development
3209 South Staples at Kostoryz, 117 Room
Corpus Christi, Texas

	Topic	Speaker	
1.	Agency Update	Jorge Cruz-Aedo	15 min.
2.	Review Board Policies and Code Ethics	John Bell	1 hr.
3.	Establish Board Goals and Objectives	Dr. Ben Blanco	3 hrs.
4.	Legislative Update/Lunch	Billy Laridis	1 hr.
5.	Adjournment		

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 289-2712 at least 48 hours in advance so that appropriate arrangements can be made.

On **Tuesday February 23, 2016** this Notice was posted by **Stephanie Alvarez** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas and the RTA Administrative Offices, 5658 Bear Lane, Corpus Christi, Texas.