



CORPUS CHRISTI REGIONAL  
TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS' RETREAT  
MEETING NOTICE**

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**Date:** Friday, March 21, 2014

**Time:** 8:30 a.m.

**Location:** Del Mar College – Center for Economic Development  
3209 South Staples at Kostoryz, Room 111  
Corpus Christi, Texas

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	<b>Topic</b>	<b>Speaker</b>	<b>Est. Time</b>
1.	Welcome and Introductions	V. Chapa	15 min.
2.	<b>Report</b> on 2013 Agency Activities	S. Neeley	30 min.
3.	<b>Review</b> Board Policies	J. Bell	45 min.
4.	Break		10 min.
5.	<b>Identify and Develop</b> 2015 Agency Goals	R. Lewis	50 min.
6.	<b>Discuss</b> Board/Staff Relationships	R. Lewis	30 min.
7.	<b>Discuss</b> Succession Plan	R. Lewis	30 min.
8.	Break		45 min.
9.	<b>Discuss</b> Next Steps	V. Chapa S. Neeley	30 min.
10.	<b>Adjournment</b>	V. Chapa	1 min.

**Total Estimated Time: 4:45**

**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 903-3561 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 **Monday, March 17, 2014** this Notice was posted by **Beth Vidaurri** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas, the RTA Administration Offices, 5658 Bear Lane, Corpus Christi, Texas and sent to the Nueces County Clerk and San Patricio County Clerk.