

## MEETING NOTICE AND AGENDA

The Nueces County Beach Management Advisory Committee will hold a Regular Meeting on **Wednesday, February 22, 2012, at 4:00 PM in the Conference Room at the Nueces County Island Park Headquarters, Padre Balli Park, 15820 Park Road 22, Corpus Christi, Texas.** The Committee will conduct the following agenda:

**EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Nueces County Beach Management Advisory Committee may elect to go into Executive Session any time during the meeting to discuss those matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code.

### AGENDA

1. Call to Order Fred McCutchon, Chair
2. Public Input: Comments from the Audience
3. Approval of minutes of past meetings Fred McCutchon/Debbie Lindsey-Opel
4. DISCUSSION: Nueces County Erosion Response Planning Update
  - a. Report on City-County Working Group Meetings – Greg Smith
  - b. Beach access and traffic planning – Fred McCutchon/Bob Payne
5. DISCUSSION: Proposed dune walkover replacement, Beach View Estates, preliminary presentation (May include on-site inspection) Craig Thompson
6. DISCUSSION: Dune Permit Application for Lot 51, Block 1 (La Concha Estates #2), preliminary presentation (May Include on-site inspection, 14829 China Beach Drive ) Craig Thompson
7. DISCUSSION: Need for dune permit for La Concha, Phase 2, Lot 76 (May include on-site inspection, 105 Bikini Drive) Thaxton Kypke
8. Adjournment