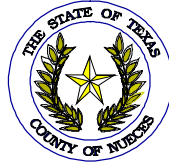


County of Nueces



CAROLYN VAUGHN
Commissioner
Precinct 1

JOHN MAREZ
Commissioner
Precinct 3

JOE A. GONZALEZ
Commissioner
Precinct 2

BRENT CHESNEY
Commissioner
Precinct 4

BARBARA CANALES

County Judge
Nueces County Courthouse, Room 303
901 Leopard Street
Corpus Christi, Texas 78401-3697

COMMISSIONERS COURT RESOLUTION

(In Opposition to any Legislation that Expands the membership of the
Port Commission of the Port of Corpus Christi Authority)

WHEREAS, the Nueces County Judge Canales, City of Corpus Christi Mayor Joe McComb, and Port of Corpus Christi Authority Chairman Charlie Zahn, have been contacted by the San Patricio Coalition for Port Governance (hereinafter “ San Patricio Coalition”) and other San Patricio County representatives requesting a meeting to discuss the support of proposed legislation to be filed in this year’s legislative session to expand the membership of the Port Commission of the Port of Corpus Christi Authority;

WHEREAS, the San Patricio Coalition met with Nueces County and City of Corpus Christi representatives to discuss the proposed legislation to expand the statutory membership by adding two-ex-officio representatives to be appointed by San Patricio County to the Port of Corpus Christi Authority Commission to serve for a minimum of two years;

WHEREAS, the San Patricio Coalition stated that “these ex-officio representatives would be non-voting members with all other privileges and rights afforded to a Port Commissioner; i.e. attend all meetings including executive sessions, request matters to be placed on the agenda, serve on standing committees, etc.”, and the San Patricio Coalition believes that the addition of these members would be a positive first step to achieving fair representation;

WHEREAS, in 1983 legislation was introduced and passed expanding the Port Commission membership to include one member to be appointed by San Patricio County based on its then current population. The population in 1983 of San Patricio County according to US Census data was 62,344;

WHEREAS, the population of San Patricio County as of 2017 based on US Census data is 67,215, a population increase of less than 5,000; indicating that membership appointments on the Port Commission continues to be consistent with current population totals.

NOW, THEREFORE, BE IT RESOLVED, THAT THE NUECES COUNTY COMMISSIONERS COURT does hereby express its opposition to any legislation that will expand the statutory membership, whether ex-officio or otherwise to the Port Commission of the Port of Corpus Christi Authority.

DULY ADOPTED BY VOTE OF THE COMMISSIONERS COURT OF NUECES COUNTY, TEXAS, ON THIS THE 6th DAY OF FEBRUARY, 2019.

BARBARA CANALES
Nueces County Judge

CAROLYN VAUGHN
Commissioner, Precinct 1

JOE A. GONZALEZ
Commissioner, Precinct 2

JOHN MAREZ
Commissioner, Precinct 3

ATTEST:

BRENT CHESNEY
Commissioner, Precinct 4

KARA SANDS, County Clerk