

**MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

January 15, 2026

The Called Meeting of the Board of Regents of the Del Mar College District was convened at 5:00 p.m. on Thursday, January 15, 2026, at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Dr. Anantha Babbili, Mr. Carl Crull, Jr., Mr. Bill Kelly, Mr. David Loeb, and Dr. Laurie Turner.

Not present:

Ms. Libby Averyt, and Mr. Rudy Garza, Jr.

From the College:

Dr. Mark Escamilla, President and CEO; Ms. Lenora Keas, Executive Vice President and COO; Mr. Raul Garcia, Vice President and CFO; Mr. Ali Kolahdouz, Vice President and Chief Information Officer; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Dr. Patricia Benavides-Dominguez, Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. Matthew Busby, Vice President of Development and Donor Advising; Mr. Jeff Olsen, Chief of Staff and Vice President of Communication and Marketing; Ms. Delia Perez, Director of CEO Office and Board Relations, Mr. Conrado Garcia, Superintendent in Residence, and other staff and faculty.

Chair Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Del Mar College Vision Statement.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item).

There were no public comments.

ITEMS OF BUSINESS:

1. Discussion and possible action on proposed Tax Exemption Settlement Agreements (2) with CPS Energy (Barney Davis Power Plant and Nueces Bay Power Plant)Mr. Augustin Rivera, Jr.
(II: Elevate, Goal 2: Maximize resources entrusted to the College)

At 5:02 p.m., the Chair announced that the Board was going into Closed Session.

2. CLOSED SESSION pursuant to:

- a. **TEX. GOV'T CODE § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, including, but not limited to Tax Exemption Settlement Agreements (2) with CPS Energy (Barney Davis Power Plant and Nueces Bay Power Plant), with possible discussion and action in open session; and the seeking of legal advice from counsel on pending legal or contemplated matters or claims, with possible discussion and action in open session.

The Board of Regents reconvened Open Session at 6:12 p.m. with the following action:

Regent Adame made a motion to approve, in principle, the terms of the two proposed tax exemption settlement agreements with CPS Energy (related to the Barney Davis Power Plant and the Nueces Bay Power Plant, respectively), subject to finalizing a final agreement to incorporate the conditions discussed in closed session. The College President and General Counsel are further authorized to negotiate, prepare, and execute the final documents, including the preparation of an appropriate order. [See attached Order]. Regent Crull seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands, and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Babbili, Crull, Kelly, Loeb, and Turner in favor.

CALENDAR: Discussion was held related to future calendaring dates.

ADJOURNMENT: The meeting was adjourned at 6:14 p.m.

MINUTES REVIEWED BY GC: /s/ARjr

**ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT**

**ORDER APPROVING TAX EXEMPTION SETTLEMENT AGREEMENTS (2) WITH
CPS ENERGY (BARNEY DAVIS POWER PLANT AND NUECES BAY POWER PLANT)**

BE IT ORDERED by the Board of Regents of the Del Mar College District that the two proposed Tax Exemption Settlement Agreements with CPS Energy (related to the Barney Davis Power Plant and Nueces Bay Power Plant, respectively) are hereby approved, to the extent allowed by law, and, that the College President and General Counsel are hereby authorized to negotiate, prepare, and execute the final documents, including the preparation of this Order.

The foregoing Order was duly offered by Regent Adame seconded by Regent Crull and after discussion, was approved and adopted by the Board of Regents of the Del Mar College District at the meeting duly called and held in Corpus Christi, Texas, on January 15, 2026, at which seven (7) members were present, by the following vote:

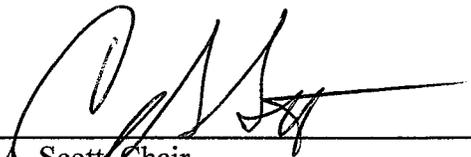
For the proposal: Regents Scott, Adame, Babbili, Crull, Kelly, Loeb, Turner

Against the proposal: None

Present and not voting: None

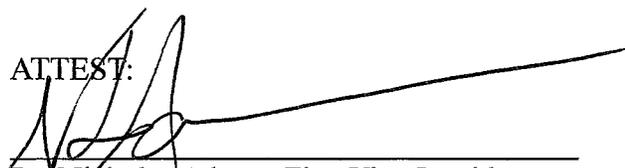
Absent: Regent Libby Averyt

Absent and Abstention: Regent Rudy Garza



Carol A. Scott, Chair
Board of Regents
Del Mar College District

ATTEST:



Dr. Nicholas Adame, First Vice-President