

Kirk W. Francis
Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4



Tammye Trevino
Executive Director

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February 13, 2019



A BOARD MEETING OF THE BEXAR MANAGEMENT DEVELOPMENT CORPORATION (BMDC) WILL BE HELD AT MEDIO SPRINGS RANCH, 1530 MARBACH OAKS, SAN ANTONIO TX 78245 AT 6:30 P.M. OR IMMEDIATELY FOLLOWING THE HABC HOLDING CORPORATION BOARD MEETING SET FOR TUESDAY, FEBRUARY 19, 2019 AT 5:30 P.M.

AGENDA

1. Call meeting to order
2. Citizen Comment

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or recite existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.

CONSENT AGENDA

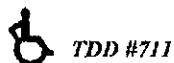
The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the Board of Commissioners.

3. Discussion and possible action regarding the minutes of the Board meeting held on January 15, 2019.

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding the Financial Report.
5. Discussion and possible action regarding the ED Report.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



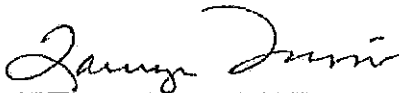
6. Discussion and possible action regarding BMDC Resolution #2019-001 on Filing for Franchise Tax and other related authorities with regard to BMDC, presented by James Plummer.
 7. Discussion and possible action regarding acquisition of Rosemont at Miller's Pond.
 8. Discussion and possible action regarding partnership interest in Saddle Spur Development.
 9. Chairman's Report
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10. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §5551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

DISABILITY ACCESS STATEMENT

This regular meeting is wheelchair accessible. The accessible entrance is located at 1530 Marbach Oaks, front entrance. Accessible parking spaces are located at 1530 Marbach Oaks parking lot. Auxiliary aids and services are available upon request (Interpreters for the deaf) must be requested forty-eight (48) hours prior to the meeting) you may call #711 for TDD assistance



Tammy Trevino
Interim-Executive Director

FILE INFORMATION

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