



UG-98-2020-27176



Tammye Trevino
Executive Director

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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

AGENDA

October 12, 2020

Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbot's March 16th order permitting public bodies to meet telephonically and waiving other requirement of the Texas Open meeting Act due to the ongoing state of emergency, HABC will conduct this meeting via teleconference only. The teleconference number will be posted on the website at www.habetx.org, or you may email Pamela.mitchell@habetx.org for call-in instructions, at least 1 hour prior to the meeting.

Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 10 people or less and social distancing limitations, but may access the meeting using the below instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 2, please call 210-528-0949 to make your comments. If you will incur any charge or fee for calling into the meeting, please email pamela.mitchell@habetx.org and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of HABC will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 4:30 p.m. to 4:45 p.m.

A BOARD MEETING OF THE BEXAR MANAGEMENT DEVELOPMENT CORPORATION (BMDC) WILL BE HELD TELEPHONICALLY ON TUESDAY, OCTOBER 20, 2020, AT 6:30 P.M. OR IMMEDIATELY FOLLOWING THE HABC HOLDING CORPORATION BOARD MEETING SET FOR TUESDAY, OCTOBER 20, 2020, AT 5:30 P.M.

AGENDA

1. Call meeting to order
2. Citizen Comment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711

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 September 15, 2020

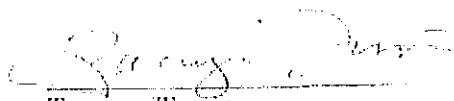
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding Resolution BMDC #2020-021, approving the execution of Tax Documents, Form 990s for years 2013 to 2018 and designate/authorize a signator.
7. Discussion and possible action regarding Resolution BMDC #2020 -022, approving payment of attorney fees for the completed transaction in the transfer of property of Rosemont at Miller's Pond.
8. Chairman's Report
9. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

DISABILITY ACCESS STATEMENT

As stated above, this regular meeting is telephonic only. 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



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FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

LUCY ADAME - CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00