



Terry Trevino
Interim Executive Director

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

HOLDING CORPORATION

1954 E. Houston St., Suite 104, San Antonio, Texas 78202
(210) 225-0071 • Fax (210) 225-6976

June 11, 2021

Regular Meeting of the Board of Commissioners of the Holding Corporation

The Board of Commissioners will convene an in-person public meeting pursuant to the Texas Open Meeting Act. Consistent with Governor Abbot's March 16, 2020 Order permitting public bodies to meet via remote videoconference and telephonic access.

Date of Public Meeting: **BMDC, HABC and Holding Corp Board Meetings**
Tue, June 15, 2021 4:30 PM, followed by HABC followed by Holding Corp.

Time of Public Meeting: 4:30 p.m.

Location: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/85258010042?pwd=Yk9OaUlnS0pYdjVYRXE0Q0RtK3JzOT09>

Telephonic Dial-In: United States: +1 346 248 7799

Meeting ID: 852 5801 0042

Passcode: 643151

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AGENDA

1. Call to order
2. Citizen comments

Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite existing policy in response to an inquiry.

ANNOUNCEMENTS

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

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TDD #711



3. Discussion and possible action regarding the minutes of the Board Meeting held on May 18, 2021.

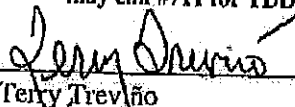
**REPORTS and INDIVIDUAL ITEMS FOR
CONSIDERATION**

4. Discussion regarding the Executive Director's Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding proposed FY 2021-2022 Budget.
7. Chairman's Report
8. Adjourn

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §8551.001, 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 available 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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