



UG-98-2021-27701

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



Terry Trevino
Interim Executive Director

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July 16, 2021

Regular Meeting of the Board of Bexar Management Development 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, July 20, 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/83323701064?pwd=QTRIRVVWQ3dYemY5RU9KcEYzSzFldz09>

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

Meeting ID: 833 2370 1064

Passcode: 525960

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/download>

AGENDA

1. Call meeting to order
2. Citizen Comment

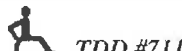
Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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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3. Discussion and possible action regarding the minutes of the Board meeting held on June 15, 2021.

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding a Resolution #BMDC-021-010 inducing the Stevens Ranch Apartments in partnership with Vaquero Ventures Management, LLC, to be located at the intersection of Potranco Road and Stevens Parkway, authorizing the execution of a Term Sheet and other matters in connection therewith.
7. Discussion and possible action regarding a Resolution #BMDC-021-011 inducing the Ironside at Hill Country Village Apartments in partnership with Embry Partners, to be located at 15083 N. US Highway 281, authorizing the execution of a Term Sheet and other matters in connection therewith.
8. Discussion and possible action regarding a Resolution #BMDC-021-012 inducing the Allora Kinder Ranch Apartments in partnership with Trammell Crow Residential, to be located at approximately E. Borgfeld Road and Kinder Parkway, authorizing the execution of a Term Sheet and other matters in connection therewith.
9. Discussion and possible action approving funds to correct critical repairs to Rosemont at Millers Pond as recommended by Dominion Due Diligence Group in the Physical Needs/Conditions Assessment performed.
10. Chairman's Report
11. 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

This regular meeting is wheelchair accessible. The accessible entrance is located at 1954 E. Houston St, Ste. 104, front entrance. Accessible parking spaces are located at 1954 E. Houston 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


Terry Treviño
Secretary

FILE INFORMATION

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