



#UG-98-2021-27760*

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



BUILDING MEANINGFUL DYNAMIC COMMUNITIES
BEXAR MANAGEMENT DEVELOPMENT CORPORATION

Terry Trevino
Executive Director

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August 13, 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: **HABC, BMDC and Holding Corp Board Meetings**
Tue, August 17, 2021 2021 4:30 PM, HABC followed by BMDC, 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/87293367368?pwd=L3BvNXAzaVpldmVWOHRxTUsvSjBDZz09>

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

Meeting ID: 872 9336 7368

Passcode: 869234

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

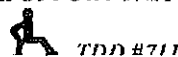
Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



3. Discussion and possible action regarding the minutes of the Board meeting held on July 20, 2021.
4. Discussion and possible action regarding conveyance of Holding Corp property located at 1954 E. Houston St. also referred to as HABC and BMDC Corporate offices to BMDC.
5. Discussion and possible action regarding conveyance of Remigio Valdez Apartments from HABC to BMDC.

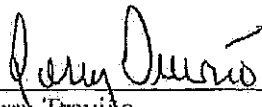
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion and possible action regarding the ED Report.
7. Discussion and possible action regarding the Financial Report.
8. Discussion and possible action regarding a Term Sheet for the Stevens Ranch Apartments in partnership with Vaquero Ventures Management, LLC, and other matters in connection therewith.
9. Discussion and possible action regarding a Term Sheet for the Ironside at Hill Country Village Apartments in partnership with Embry Partners, and other matters in connection therewith.
10. Discussion and possible action regarding a resolution 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
11. Discussion and possible action on proposed rent increases at Bear Springs Apartments and Remigio Valdez Apartments.
12. Discussion and possible action regarding the status of Bear Springs.
13. Chairman's Report
14. 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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BEXAR COUNTY CLERK
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