

**BROOKS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, December 13, 2016 –11:00 a.m.

2664 Flight Nurse

San Antonio, Texas 78235

1. Meeting called to order
2. Citizens to be heard
3. Minutes:
 - Approval of November 8, 2016, BDA Board Minutes
4. Presentations:
 - UIW School of Osteopathic Medicine Brief –Dr. Robyn Phillips-Madson
5. Reports:
 - A. Chairman’s Report
 - B. President & CEO Report –Leo Gomez
6. Consent Items: None
7. Actions Items:
 - A. **Resolution No. 121316-923** –*Approving the selection of the general contractor for the Professional Office Building and Medical Office Building.* –Jaime Lawhn
 - B. **Resolution No. 121316-924** –*Approving the funding of a traffic signal at the intersection of SE Military Drive at the Texas Center for Infectious Disease driveway and resurfacing common area Hill parking along George Schafer Road in an amount not to exceed \$785,000 as recommended by Brooks staff.* –Samantha Carneiro
8. Discussion Items: None
9. Information Items:
 - A. October 2016 Financials
 - B. Infrastructure funding
 - C. Earned Media Report
 - D. Media Releases
 - E. Social Media Summary
 - F. Board of Directors Meeting- January 10, 2017
10. Executive Session:

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Announcement: The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues specifically items to be discussed:

- The sale and/or lease of real estate

11. Adjournment

Disability Access Statement

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance call the Brooks City Base at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

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