

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2016 DEC -5 AM 8:06

**BROOKS DEVELOPMENT AUTHORITY  
PLANNING & DEVELOPMENT COMMITTEE  
SPECIAL BOARD MEETING AGENDA**  
Thursday, December 8, 2016 – 10:00 a.m.  
2664 Flight Nurse  
San Antonio, Texas 78235

1. Meeting called to order
2. Citizens to be heard
3. Action items for Committee recommendation to the Board:
  - A. *Recommending Board approval for the selection of the general contractor for the Professional Office Building and Medical Office Building. Jaime Lawhn*
4. Discussion Items: None
5. Information Items:
  - A. Next Planning and Development Committee Meeting – Monday, December 19th @ 9:00 a.m.
6. Executive Session:

**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
7. 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).