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Brooks Development Authority

Executive Committee | Special Board Meeting Agenda

Friday, May 25, 2018 - 9:00 AM

Brooks Board Room, 2664 Flight Nurse, San Antonio, Texas 78235

1. Meeting called to Order
2. Citizens to be Heard
3. Minutes
 - A. Approval of the March 19, 2018 Executive Committee Minutes
4. Reports:
 - A. Chairman's Report: Vision, Mission, Brand Statement and FY2019-2023 Strategic Goals
 - B. President's Report
5. Action Items: None
6. Discussion Items:
 - A. Property Owners' Association Preliminary 2019 Assessment Update - *Paige Scheffler, Financial Analyst*
7. Information Items: None
 - A. Next Board of Directors Meeting - Tuesday, June 12, 2018 - 11:00am
 - B. Next Planning & Development Committee Meeting - Tuesday, June 26, 2018 - 9:00am
 - C. Next Finance Committee Meeting - Friday, June 29, 2018 - 9:00am
8. 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 well as the items listed below, 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.

- A. Discussion Regarding the President & CEO's Six-Month Informal Review for the Period of October 1, 2017 - April 30, 2018. - *Steven Goldberg, Board Chairman*
9. Adjournment

Accessibility Statement

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

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