



## Brooks Development Authority

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### Planning & Development Committee | Special Board Meeting Agenda

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Tuesday, May 22, 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 April 24, Planning & Development Minutes
4. Reports:
  - A. Chairman's Report
  - B. President & CEO Report:
    1. Spain Trip
    2. Brooks Job Posting - Director of Business Development
    3. Architectural RFQ
5. Action Items:
  - A. Recommending Board ratification for the selection and approval of a contractor for the construction of a traffic signal at the intersection of SE Military and Brooks Commons. - *David Reynolds, Development Projects Manager*
6. Discussion Items: None
7. Information Items:
  - A. Next Executive Committee Meeting - Friday, May 25 - 9:00am
  - B. Next Community Foundation Meeting - Monday, June 4 - 11:00am
  - C. Next Property Owners' Association Board Meeting - Tuesday, June 5 - 9:30am
  - D. Next Board Meeting - Tuesday, June 12 - 11:00am
  - E. Next Planning & Development Committee Meeting - Tuesday, June 26 - 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

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issues.

A. Discussion regarding the sale and/or lease of real estate.

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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