



Brooks Development Authority

Finance Committee | Special Board Meeting Agenda

Friday, June 29, 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 26, 2018 Finance Committee Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
5. Action Items: None
6. Discussion Items:
 - A. FY2017 Audit Follow-Up - *Clint Ogburn, Accounting Manager*
 - B. POA Update - *Stoney Burke, Contracts Manager*
 - C. FY2019 Budget Timeline - *Stoney Burke, Contracts Manager*
7. Information Items:
 - A. Monthly Financials
 - B. Awarded contracts between \$100K—\$250K Monthly Report
 - C. Next Property Owners' Association Members Meeting - Monday, July 9, 2018 - 9:00am
 - D. Next Board Meeting - Tuesday, July 10, 2018 - 9:00am
 - E. Next Planning & Development Committee Meeting - Tuesday, July 24, 2018 - 9:00am
 - F. Next Finance Committee Meeting - Friday, July 27, 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.

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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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