



Posted - July 16, 2021 - 10:00 a.m.

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2021 JUL 16 PM12:07:20

Brooks Development Authority

Board of Directors | Meeting Agenda

Tuesday, July 20, 2021 - 11:00 AM
Brooks Board Room
2664 Flight Nurse, San Antonio, Texas 78235

1. Meeting Called to Order
2. Public Comments
3. Minutes:
 - A. Approval of the June 15, 2021 Board of Directors Meeting Minutes
4. Reports:
 - A. Chairman's Report
 1. Budget Work Session – Wednesday, August 11, 2021 – 9:00-11:00 a.m
 - B. President & CEO Report
 1. Recognition of Culture Champion
5. Consent Items: None
6. Action Items:
 - A. **Resolution No. 072021-1147** - Recommending Board discussion and consideration of a resolution in support of Brooks' submission to the proposed 2022- 2027 City of San Antonio Bond Program in request of funding to reconstruct Sidney Brooks, the main west to east corridor on the Brooks campus, and the creation of a Brooks Living Lab. - *Liana Puente, Government Relations Manager*
 - B. **Resolution No. 072021-1148** - Recommending Board discussion and consideration of a resolution in support of the City of San Antonio's inclusion of \$10 million in the proposed 2022-2027 City of San Antonio Bond Program to partially fund the South New Braunfels to Loop 410 extension. - *Liana Puente, Government Relations Manager*
 - C. **Resolution No. 072021-1149** - Authorizing the President & CEO or his designee to negotiate and execute a contract with a Certified Public Accounting Firm to provide independent financial auditing services, as recommended by the Finance Committee on July 8, 2021. – *Vanessa Alvarado, Senior Accounting Manager*
7. Discussion Items: None

8. Executive Session:

Announcement

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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. Consultation with attorney.
- B. Discussion regarding the sale and/or lease of real estate.

9. Information items:

- A. Monthly Financials
- B. Quarterly Attendance Report
- C. Projected Agenda Items
- D. Upcoming Meetings/Events:

- 1. Next Planning & Development Committee Meeting - Tuesday, August 3, 2021 - 9:00 a.m.
- 2. Next Finance Committee Meeting - Tuesday, August 3, 2021 - 1:30 p.m.
- 3. Next Executive Committee Meeting - Thursday, August 5, 2021 - 11:30 a.m.
- 4. Next Board of Directors Meeting - Tuesday, August 17, 2021 - 11:00 a.m.
- 5. Greenline Extension Ribbon Cutting - Wednesday, August 4, 2021 - 10:00 a.m.

10. 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, please call the Brooks Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).