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Brooks Development Authority

Planning and Development Committee

Special Board Meeting Agenda

Tuesday, October 5, 2021 - 9:00 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 September 7, 2021 Planning & Development Committee Meeting Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
5. Action Items: None
6. Discussion Items:
 - A. Sidney Brooks Bond Proposal Update - *Liana Puente, Government Relations Manager*
 - B. Brooks Facilities: Repair & Replacement Top Priorities - *Tom Garcia, Senior Property Manager*
 - C. Prospects Update - *Amber Gilbert, Director of Business Development (Executive Session)*
7. 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 sale and/or lease of real estate.
- B. Consultation with attorney.

8. Information Items:

A. Upcoming Meetings:

1. Next Executive Committee Meeting - Thursday, October 7, 2021 - 11:30 a.m.
2. Next Board of Directors Meeting - Tuesday, October 19, 2021 - 11:00 a.m.
3. Next Planning & Development Committee Meeting - Tuesday, November 2, 2021 - 9:00 a.m.
4. Next Finance Committee Meeting - Tuesday, November 2, 2021 - 1:30 p.m.

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