



CDSA - CITY CLERK
2021 DEC 21 PM04:06:39

Brooks Development Authority

Board of Directors B Session

| Special Meeting Agenda

Tuesday, January 4, 2022 - 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 November 2, 2021 Board of Directors B Session Meeting Minutes
4. Reports:
 - A. Chairman's Report
 1. Rudy Garza Board Anniversary - December 10, 2021
 2. Dan Rossiter accepted to Leadership San Antonio Class 46
 - B. President & CEO Report
 1. New Staff Introduction - Yadhira (Liz) Montes - November 30, 2021
 2. Global Way Ribbon Cutting - Wednesday, January 12, 2022 - 10:00 a.m.
 3. Sidney Brooks Bond Proposal Update
 4. Execution of Agreement for Multi-family project in Town Center South
5. Consent Items: None
6. Action Items:
 - A. Recommending Board acceptance of the Fiscal Year 2021 Financial Audit, as performed and presented by Garza/Gonzalez and Associates. - *Vanessa Alvarado, Senior Accounting Manager and Richard Galindo, Garza/Gonzalez & Associates*
7. Discussion Items: None
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. Consultation with attorney.
- B. Discussion regarding the sale and/or lease of real estate.

9. Information items:

- A. Monthly Financials (October-November)
- B. Awarded contracts between \$100K—\$250K Monthly Report

C. Upcoming Meetings:

1. Next Executive Committee Meeting - Thursday, January 6, 2022 - 11:00 a.m.
2. Next Board of Directors A Session Meeting - Tuesday, January 18, 2022 - 11:00 a.m.
3. Next Brooks Gives Back Meeting - Tuesday, January 25, 2021 - 2:00 p.m.
4. Next Board of Directors Meeting B Session - Tuesday, February 8, 2022 - 11:00 a.m.
(Rescheduled due to S.A. to D.C. Delegation Trip)

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).