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Brooks Development Authority

Executive Committee | Special Board Meeting Agenda

Thursday, January 6, 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 October 7, 2021 Executive Committee Meeting Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
5. Action Items: None
6. Discussion Items:
 - A. FY2022 President & CEO Performance Objectives Quarterly Update - *Leo Gomez, President & CEO*
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. Consultation with attorney.
 - B. Discussion regarding the sale and/or lease of real estate.
 - C. Personnel matters.
8. Information items:
 - A. Upcoming Meetings:

1. Next Board of Directors A Session Meeting - Tuesday, January 18, 2022 - 11:00 a.m.
2. Next Brooks Gives Back Meeting – Tuesday, January 25, 2022 - 2:00 p.m.
3. Next Board of Directors Meeting B Session - Tuesday, February 8, 2022 - 11:00 a.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).

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