

Kirk W. Francis  
Chairman, Precinct 3

Frank Moreno  
Vice Chairman, Precinct 1

Lupe Torres  
Commissioner, Precinct 2

Vacant  
Commissioner, County Judge

Hugo A. Gutierrez, Jr.  
Commissioner, Precinct 4



James Hargrove  
Executive Director  
NAHRO Fellow

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January 17, 2017

**A BOARD MEETING OF THE BEXAR MANAGEMENT DEVELOPMENT CORPORATION (BMDC) WILL BE HELD AT HABC OFFICE LOCATED AT 1954 E. HOUSTON ST, SUITE 104, SAN ANTONIO, TX 78202 ON TUESDAY, JANUARY 24, 2017 AT 5:30 P.M. OR IMMEDIATELY FOLLOWING THE HABC HOLDING CORPORATION BOARD MEETING SET FOR TUESDAY, JANUARY 24, 2017 AT 5:00 P.M.**

### AGENDA

Call meeting to order  
Citizens to be heard

Chairman Francis

*At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or recite existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.*

### CONSENT AGENDA

*The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the Board of Commissioners.*

1. Discussion and possible action regarding the minutes of the Board meeting held on December 13, 2016.

### INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion and action regarding the appointment of an HABC Commissioner as appointed by the Bexar County Commissioners Court  
Presented by: Chairman Francis

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**



**REPORTS**

3. Discussion and possible action regarding Resolution 0001; Appointing the Executive Director as the Contracting Officer. Presented by: Mr. Hargrove
  
4. Financial Report Presented by: Mr. Rodriguez
  
5. Adjournment

**THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.**

**DISABILITY ACCESS STATEMENT**

This regular meeting is wheelchair accessible. The accessible entrance is located at 1954 E. Houston St, Ste. 104, front entrance. Accessible parking spaces are located at 1954 E. Houston parking lot. Auxiliary aids and services are available upon request (interpreters for the deaf) must be requested forty-eight (48) hours prior to the meeting) you may call #711 for TDD assistance

  
James Hargrove  
Executive Director