



\*UG-98-2020-26927\*

Kirk W. Francis  
Chairman, Precinct 3

Frank Moreno  
Vice Chairman, Precinct 1

Lupe Torres  
Commissioner, Precinct 2

Robert Wehrmeyer  
Commissioner, County Judge

Hugo A. Gutierrez, Jr.  
Commissioner, Precinct 4



Tammy Trevino  
Executive Director

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### AGENDA

June 17, 2020

#### Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbot's March 16th order permitting public bodies to meet telephonically and waiving other requirement of the Texas Open meeting Act due to the ongoing state of emergency, HABC will conduct this meeting via teleconference only. The teleconference number will be posted on the website, or you may email [pamela.mitchell@habetx.org](mailto:pamela.mitchell@habetx.org) for call-in instructions, at least 1 hour prior to the meeting.

Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 10 people or less and social distancing limitations, but may access the meeting using the below instructions.

#### Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 2, please call 210-528-0949 to make your comments. If you will incur any charge or fee for calling into the meeting, please email [pamela.mitchell@habetx.org](mailto:pamela.mitchell@habetx.org) and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of HABC will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 4:30 p.m. to 4:45 p.m

A BOARD MEETING OF THE BEXAR MANAGEMENT DEVELOPMENT CORPORATION (BMDC) WILL BE HELD ON TUESDAY, JUNE 23, 2020, AT 4:30 P.M.

### AGENDA

1. Call meeting to order
2. Citizen Comment

*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*  
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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.

3. Discussion and possible action regarding the approval of the refinance loan application by Vesta Corporation on behalf of Rosemont at Palo Alto and related resolution.
4. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §5551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

#### DISABILITY ACCESS STATEMENT

As stated above, this regular meeting is telephonic only. Auxilliary 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



Terry Trevino

As authorized by Tammye Trevino, Executive Director

#### FILE INFORMATION

**Document Number: 26927**  
**Date/Time: 6/19/2020 8:56:08 AM**  
**Total Pages: 2**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**