



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



Tammye Trevino
Executive Director

1954 E. Houston St., Suite 104, San Antonio, Texas 78202
(210) 225-0071 • Fax (210) 225-6976

AGENDA

October 22, 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 at www.habctx.org, or you may email Pamela.mitchell@habctx.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.

A SPECIAL MEETING OF THE BEXAR MANAGEMENT AND DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD VIA ZOOM:

<https://us02web.zoom.us/j/82094166383?pwd=Z0FBZVkwYllkQXh6WTliOUFpSGxLUT09>

DIAL-IN NUMBER: 1-346-248-7799 MEETING ID: 820 9416 6383 PASSCODE: 991919

ON MONDAY, OCTOBER 26, 2020

AT 12:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

AGENDA

1. Call meeting to order

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion and possible action regarding Resolution BMDC #2020-023, regarding approval of an Amended and Restated Resolution authorizing the financing of the Montage (Saddlespur Pass) Apartments project and other matters in connection therewith.
3. Adjournment

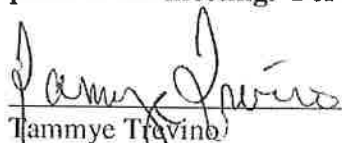
THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.




THE BOARD RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE AGENDA ITEMS PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) OR 551.072 (DELIBERATION REGARDING REAL PROPERTY.)

DISABILITY ACCESS STATEMENT

Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.


Tammye Trevino
Executive Director



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