



UG-98-2021-27633

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



Terry Trevino
Interim Executive Director

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June 11, 2021

Regular Meeting of the Board of Bexar Management Development Corporation

The Board of Commissioners will convene an in-person public meeting pursuant to the Texas Open Meeting Act. Consistent with Governor Abbot's March 16, 2020 Order permitting public bodies to meet via remote videoconference and telephonic access.

Date of Public Meeting: **BMDC, HABC and Holding Corp Board Meetings
Tue, June 15, 2021 4:30 PM, followed by HABC followed by Holding Corp.**

Time of Public Meeting: 4:30 p.m.

Location: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/85258010042?pwd=Yk9QaUlnS0pYdjVYRXE0Q0RtK3JzOT09>

Telephonic Dial-In: United States: +1 346 248 7799

Meeting ID: 852 5801 0042

Passcode: 643151

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AGENDA

1. Call meeting to order
2. Citizen Comment

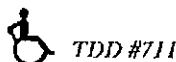
Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite existing policy in response to an inquiry

ANNOUNCEMENTS

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

THIS MEETING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



3. Discussion and possible action regarding the minutes of the Board meeting held on May 18, 2021.

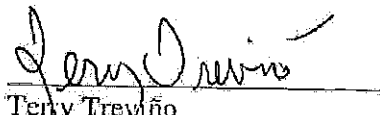
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding the proposed FY 2021-2022 Budget.
7. Discussion and Possible action regarding Resolution #BMDC-021-009 Authorizing **Agave Apartments** transaction, including the execution of all documentation necessary to carry out the transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for low income housing tax credits; and purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in BMDC Agave GP, LLC; and authorizing the financing for such transaction; and authorizing Bexar Management and Development Corporation to serve as the general contractor; and other matters in connection therewith.
8. Discussion and Possible action regarding Kallison Ranch Apartments.
9. Discussion and Possible action regarding Embrey-Hill Country Village.
10. Chairman's Report
11. 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


Terry Treviño
Secretary

FILE INFORMATION

Document Number: 27633
Date/Time: 6/10/2021 10:53:12 AM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00