



Terry Trevino
Executive Director

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

HOLDING CORPORATION

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

August 13, 2021

Regular Meeting of the Board of Commissioners of the Holding 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: **HABC, BMDC and Holding Corp Board Meetings**

Tue, August 17, 2021 4:30 PM HABC followed by BMDC, 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/87293367368?pwd=L3BvNXAzaVpldmVWOHRxTUsvSjBDZz09>

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

Meeting ID: 872 9336 7368

Passcode: 869234

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AGENDA

1. Call to order
2. Citizen comments

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

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TDD #711



3. Discussion and possible action regarding the minutes of the Board Meeting held on June 15, 2021.
4. Discussion and possible action regarding conveyance of Holding Corp property located at 1954 E. Houston St. also referred to as HABC and BMDC Corporate offices to BMDC.

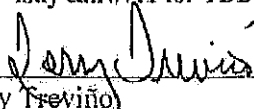
**REPORTS and INDIVIDUAL ITEMS FOR
CONSIDERATION**

5. Discussion regarding the Executive Director's Report.
6. Discussion and possible action regarding the Financial Report.
7. Chairman's Report
8. Adjourn

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

As stated above, this regular meeting is available telephonic only. 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
Executive Director

FILE INFORMATION

Document Number: 27761
Date/Time: 8/12/2021 4:54:50 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00