

Terry Trevino
Executive Director



Kirk W. Francis
Chairman, Precinct 3

Arrie B. Porter MFA
Commissioner, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

Vacant
Commissioner, Precinct 4

HOLDING CORPORATION

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

September 17, 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.

Date of Public Meeting: **HABC, BMDC and Holding Corp Board Meetings**

Tue, September 21, 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/84078186975?pwd=QzJmWTpueE1lTGZzMGU5M29iSWk3dz09>Telephoni

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

Meeting ID: 840 7818 6975

Passcode: 608704

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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



4. Discussion and possible action regarding the minutes of the Board meeting held on August 17, 2021.
5. Discussion and possible action regarding Resolution #HABC-021-009 conveyance of Holding Corp property located at 1954 E. Houston St. also referred to has HABC and BMDC Corporate offices to BMDC.
6. Discussion and possible action regarding Resolution #HABC-021-010 conveyance of Remigio Valdez Apartments from HABC to BMDC.
7. Discussion and possible action approving an additional year option on the BDO contract for fee Accountant services.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discussion regarding Executive Directors Report.
9. Discussion and possible action regarding Finance Report.
10. Discussion and possible action regarding personnel.
11. Chairman's Report
12. 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 being held telephonically only. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) and you may call #711 for TDD assistance.



Terry Treviño
Executive Director

FILE INFORMATION

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