



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



Terry Treviño
Executive Director

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

November 19, 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.

Date of Public Meeting: **HABC and BMDC Meetings**
Tue, November 30, 2021 4:30 PM, HABC followed by BMDC.

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/82205006094?pwd=OWp4NWwxUkNWNk1laTVsQXJkdjNvUT09>

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

Meeting ID: 822 0500 6094

Passcode: 039162

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

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3. Discussion and possible action regarding the minutes of the Board meeting held on October 19, 2021.

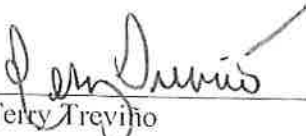
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action to approve an amended and restated Resolution BMDC #2021-029 authorizing Bexar Management and Development Corporation Multifamily Housing Revenue Bonds (Kallison Ranch Apartments) Series 2021; and other matters in connection therewith.
7. Discussion and possible action regarding a Resolution BMDC #2021-030 inducing the Ironside at Hill Country Village Apartments, in partnership with Embry Partners, to be located at 15083 N. US Highway 281, authorizing the execution of a Term Sheet, and other matters in connection therewith.
8. Discussion and possible action regarding the status of Bear Springs.
9. Chairman's Report
10. 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

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