



Robert Wehrmeyer Vice Chairman, County Judge

> Kirk W. Francis Commissioner, Precinct 3

> Demonte Alexander Commissioner, Precinct 1

> Vacant Commissioner, Precinct 4



Neldys Ortiz Secretary

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

## A Special Board Meeting of the Board of Commissioners of the Bexar Management & Development Corporation

The Board of Commissioners will convene an in-person public meeting pursuant to the Texas Open Meeting Act. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar Management & Development Corporation may attend this public meeting remotely by means of a twoway video conference call via live video and audio feed that is clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed below.

**Date of Public Meeting:** 

Tuesday, December 17, 2024

Time of Public Meeting:

1:30 p.m., HABC followed by BMDC.

Physical Location of Public Meeting: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

## AGENDA

Call to Order

## SPECIAL ITEMS FOR CONSIDERATION

- 2. Discussion and possible action regarding the status of Salado Creek, and all matters related thereto.
- Adjournment 3.



THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE 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. UPON COMPLETION OF EXECUTIVE SESSION, THE BOARD OF COMMISSIONERS MAY, IN OPEN SESSION, TAKE SUCII ACTION AS APPROPRIATE ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION.

## 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.

**FILE INFORMATION** 

Document Number: 30398 Date/Time: 12/13/2024 11:51:13 AM

Total Pages: 1

FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY

LUCY ADAME - CLARK BEXAR COUNTY CLERK

Total Fees: \$0.00

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER. TDD #711