

**BYLAWS AMENDMENT NO. 5  
OF  
CITY OF SAN ANTONIO WESTSIDE DEVELOPMENT CORPORATION**

STATE OF TEXAS           §  
COUNTY OF BEXAR       §  
CITY OF SAN ANTONIO   §

Pursuant to the provisions of Chapter 431, Subchapter D, Texas Transportation Code, Chapter 394, Texas Local Government Code, and Article XII of the Bylaws, the following Bylaws Amendment was adopted by majority/[unanimous] vote of the members of the Board of Directors of the City of San Antonio Westside Development Corporation (the "Corporation").

**ARTICLE ONE  
NAME OF CORPORATION**

The name of the Corporation is "*CITY OF SAN ANTONIO WESTSIDE DEVELOPMENT CORPORATION.*"

**ARTICLE TWO  
AMENDMENT TO THE BYLAWS**

**Section 1.** Article II, Directors, Sections 2.01 of the Bylaws, is hereby amended to revise Article II to amend the composition of the Board of Directors (Board) by amending the various categories of membership to the Board and such Section shall read in its entirety as amended as follows:

**ARTICLE II  
DIRECTORS**

**SECTION 2.01. BOARD OF DIRECTORS.** The affairs of the Corporation shall be managed by a board of directors (the "Board") which shall be composed of not less than five (5) nor more than eighteen (18) members (or such greater or lesser numbers as may be determined from time to time by the City Council of the City), and which shall be composed in its entirety of persons who are appointed by the City Council of the City in the various categories of membership as follows:

1. not more than one (1) member shall be an owner or employee of a large business located within the WDC Target Area;
2. not more than ~~four (4)~~ three (3) members shall be owners of a small business located within the WDC Target Area;

- ~~3.~~ not more than ~~one (1)~~ member shall be a housing developer operating within the City;
- 4.3. not more than one (1) member shall be an owner or employee of a financial institution located within the WDC Target Area;
- 5.4. one (1) member shall be the President, or a person from the executive staff nominated by the President of the St. Mary's University, a higher education institution located within the WDC Target Area;
- 6.5. one (1) member shall be the President, or a person from the executive staff nominated by the President of Our Lady of the Lake University, a higher education institution located within the WDC Target Area.
- 7.6. one (1) member shall be the President, or a person from the executive staff nominated by the President of the University of Texas at San Antonio, a higher education institution located within the WDC Target Area.
- 8.7. not more than one (1) member shall be an officer or employee of a non-profit organization located within the WDC Target Area,
- 9.8. not more than ~~two (2)~~ three (3) members shall be residents of a neighborhood located within the WDC Target Area;
- 10.9. one (1) member shall be the chief executive officer, or a person from the executive staff, nominated by the chief executive officer of the University Health System.
10. not more than ~~one (1)~~ two (2) members shall be from the community at large an open category;
11. one (1) member shall be the Superintendent of Schools, or a person from the executive staff, nominated by the Superintendent of Schools of San Antonio Independent School District; and
12. one (1) member shall be the Superintendent of Schools, or a person from the executive staff, nominated by the Superintendent of Schools of Edgewood Independent School District
13. one (1) member shall be a real estate developer operating within the City.

The terms of office, duties and other matters relating to the Board of Directors shall be as provided herein. A director shall hold office for the term to which the director is appointed and qualified and until a successor is appointed and qualified. The terms of the initial Board of Directors shall be for one and two year terms, respectively, in accordance with the terms of Resolution No.

R2006-11-02-1269. Successive terms of office to which a director is appointed shall be two years. The City Council may remove a director at any time for cause or without cause.

In addition to the 18 members of the Board of Directors provided above, the City Council members for City Council Districts 1, 5, 6 and 7 shall serve as non-voting ex-officio members of the Board of Directors..

**ARTICLE THREE**  
**NAME AND CURRENT ADDRESS OF SPONSOR**

The name of the Sponsor is the City of San Antonio. The current street address of the Sponsor is 100 Military Plaza, San Antonio, Texas 78205.

**ARTICLE FOUR**  
**STATEMENT AND DATE OF AUTHORIZATION OF AMENDMENT**


The amendments stated herein and these Bylaws Amendments were authorized and approved by appropriate resolution of the governing body of the City of San Antonio, Resolution No. 04182019, adopted at a Regular Meeting at which a quorum was present held on April 18, 2019.

EXECUTED THIS 18TH DAY OF APRIL 2019.

CITY OF SAN ANTONIO  
WESTSIDE DEVELOPMENT CORPORATION

By:   
Name: Joseph Carreon  
Title: President, Board of Directors

Attest:

By:   
Name: Theresa De La Haya  
Title: Secretary, Board of Directors