

City of San Antonio



AGENDA Westside Development Corporation

Thursday, January 31, 2019

4:00 PM

Pyramid Building - 601 NW
Loop 410, Suite 100, San
Antonio, TX 78216

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT THE PYRAMID BUILDING, 601 NW LOOP 410, SUITE 100, SAN ANTONIO, TEXAS 78216 ON THURSDAY, JANUARY 31, 2019 AT 4:00 P.M., FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Discussion/Action Items

1. [19-1680](#) Discussion and possible action on the Board of Directors minutes for the meeting of November 8, 2018.
2. [19-1681](#) Discussion and possible action on FY 2017-2018 Audit.
3. [19-1682](#) Discussion and possible action on FY 2018-2019 Operations Budget.
4. [19-1683](#) Discussion and possible action on 1st quarter financials.
5. [19-1684](#) Discussion and possible action on Basila Frocks financial statements.
6. [19-1685](#) Discussion and possible action to ratify WDC Employees Manual for Internal Control and Operations Policies.
7. [19-1687](#) Discussion and possible action on WDC CEO review.
8. [19-1688](#) Briefing and update on Basila Frocks redevelopment.

9. [19-1689](#) Discussion regarding Board Application Process.
10. [19-1690](#) President's Report.

Adjourn

The Westside Development Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7245 por voz/servicio de TTY.