

City of San Antonio



AGENDA Westside Development Corporation

Wednesday, August 1, 2018

4:00 PM

**Westside Education & Training
Center, Room 5 - 563 SW 40th
Street, San Antonio, TX 78237**

Board of Directors Meeting

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS WILL BE HELD AT THE WESTSIDE EDUCATION & TRAINING CENTER, ROOM 5 - 563 SW 40TH STREET, SAN ANTONIO, TEXAS 78237 ON WEDNESDAY, AUGUST 1, 2018 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. [18-4583](#) Discussion and possible action on the Board of Directors minutes for the meeting of June 6, 2018.
2. [18-4584](#) Discussion and possible action on FY18 Quarter 3 Financials.
3. [18-4585](#) Discussion and possible action on assigning remaining FY18 Project funds to open Basila Frocks bank account.
4. [18-4586](#) Discussion and possible action on Alamo Colleges District-Westside Development Corporation lease agreement.
5. [18-4587](#) Discussion on the appointment of Edgewood ISD Superintendent, or designee, to WDC Board.
6. [18-4588](#) Briefing on CPS Energy Community Solar request for proposal.
7. [18-4589](#) Briefing on Westside Development Corporation-Alamo Colleges

District Workforce Training Assessment Contract.

8. [18-4590](#) 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.