

# City of San Antonio



## AGENDA Westside Development Corporation

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Wednesday, July 24, 2019

4:00 PM

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

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### 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 WEDNESDAY, JULY 24, 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

- [19-5474](#) Discussion and possible action on the Board of Directors minutes for the meeting of April 18, 2019.
- [19-5475](#) Discussion and possible action on WDC 3rd quarter financials.
- [19-5476](#) Discussion and possible action on Basila Frocks financial statements.
- [19-5477](#) Discussion and possible action on WDC CEO review.
- [19-5478](#) 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.