

**Hemisfair Park Area Redevelopment Corporation**

**Friday, August 9, 2013**

**8:30 am – 10:00 am**

**Executive Assembly Conference Center**

**Henry B. Gonzalez Convention Center**

**San Antonio, TX 78205**

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the June 14, 2013 Meeting Notes – Madison Smith, HPARC President**
- C. Citizens to be Heard – Each speaker is allowed up to three minutes**
- D. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- E. Briefing of Global Project Schedule – Andres Andujar, HPARC CEO**
- F. Briefing and Possible Action on P3 Guidelines and Process – Omar Gonzalez, HPARC Director of Planning, Operations, and Development**
- G. Committee Updates and Next Steps**
  - 1. Executive Committee**
  - 2. Communications Committee**
  - 3. Arts, Civic and Cultural Committee**
  - 4. Finance Committee**
  - 5. Historic Committee**
  - 6. Planning and Development Committee**
- H. Board Member Comments**
- I. Executive Session**

HPARC may meet in executive session pursuant to Chapter 551 of the Texas Govt Code to deliberate the purchase, exchange, lease, or value of certain real properties.
- J. Adjournment**

13 AUG -6 AM 7:46

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

**ACCESSIBILITY STATEMENT**

This meeting is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 354-2947, or 711 (Texas Relay Services for the Deaf).