

Hemisfair Park Area Redevelopment Corporation

Friday, September 13, 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 August 9, 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 and Possible Adoption of Fiscal Year 2014 Budget – Omar Gonzalez, Director of Planning, Operations, and Development**
- F. Briefing and Possible Action on Fiscal Year 2013 Auditor Selection – Omar Gonzalez, Director of Planning, Operations, and Development**
- G. Possible Action on P3 Guidelines and Process – Omar Gonzalez, HPARC Director of Planning, Operations, and Development**
- H. 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**

13 SEP -9 PM 4: 25

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I. Board Member Comments

J. 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.

K. Adjournment

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).