

**HemisFair Park Area Redevelopment Corporation**

**Friday, May 13, 2011**

**8:00 am – 10:00 am**

**Henry B Gonzalez Convention Center**

**200 E Market**

**Executive Assembly Conference Center**

**San Antonio, TX 78205**

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the April 15, 2011 Meeting Notes - Madison Smith, HPARC President**
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- D. Committee Updates and Next Steps**
  - 1. Executive Committee**
  - 2. Communications Committee**
  - 3. Cultural and Civic Committee**
  - 4. Finance Committee**
  - 5. Historic Committee**
  - 6. Planning and Development Committee**
- E. Briefing on the amendments to the HPARC Articles of Incorporation and action on the Bylaws – Andres Andujar, CEO**
- F. Briefing and action on the amendment to the Capital Funding Agreement with the City of San Antonio – Andres Andujar, CEO**
- G. Briefing and possible action on the Procurement Policy – Andres Andujar, CEO**
- H. Executive Session**

At any time during the board meeting, the HemisFair Park Area Redevelopment Corporation may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties.
- I. Citizens to be Heard - Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.**
- J. Board Member Comments**
- K. Adjournment**