

**Hemisfair Park Area Redevelopment Corporation**

**Friday, August 8, 2014**

**8:00 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 13, 2014 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 Action on Master Lease and Agreement – Andres Andujar, HPARC CEO**
- F. Briefing and Possible Action on FY15 Operational Budget – Omar Gonzalez, HPARC Director of Planning, Operations, and Development**
- G. Briefing on Civic Park Design Scenarios – Andres Andujar, HPARC CEO**
- 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**
- 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; personnel matters; or pending litigation.
- K. Adjournment**

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CITY CLERK  
2014 AUG -4 PM 3:00

**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).