

Friday, September 14, 2012

8:00 am - 10:00 am

Henry B. Gonzalez Convention Center

200 E. Market St.

Executive Assembly Conference Center

San Antonio, TX 78205

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SEP 10 PM 2:37

- A. Call to Order – Madison Smith, HPARC President
- B. Approval of the July 13, 2012 Meeting Notes – Madison Smith, HPARC President
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO
- D. Briefing and Possible Action on FY13 Budget – Andres Andujar, HPARC CEO
- E. Briefing and Possible Action on Sustainability Guidelines – Andres Andujar, HPARC CEO
- F. Briefing and Possible Action on Plaza de Artes Programming Document – Andres Andujar, HPARC CEO
- G. Briefing and Possible Action on MIG Contract modification – Andres Andujar, HPARC CEO
- H. Briefing and Possible Action on New Hire Policies and Procedures – Andres Andujar, HPARC CEO
- I. Briefing on Eagar Complex – Ron Schappaugh, HPARC Project Manager
- J. 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
- K. Citizens to be Heard – Each speaker is allowed up to three minutes
- L. Board Member Comments
- M. 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.
- N. 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).