

**Hemisfair Park Area Redevelopment Corporation**

**Friday, December 14, 2012**

**8:00 am – 4:00 pm**

**Marriott Plaza Conference Center, North Building Room B**

**555 S. Alamo Street**

**San Antonio, TX 78205**

- A. Call to Order – Madison Smith, HPARC President**
- B. Approval of the November 9, 2012 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 Fundraising Consultant – Omar Gonzalez, HPARC Director of Planning, Development and Operations**
- F. Briefing on upcoming events at Hemisfair – Omar Gonzalez, HPARC Director of Planning, Development and Operations**
- G. Board Member Comments**
- H. 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.
- I. Board Strategic Planning Session**  
The Board will discuss general goals and strategies for 2013 and reflect upon actions taken during 2012.
- J. 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).

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