

Hemisfair Park Area Redevelopment Corporation

Friday, February 8, 2013

8:00 am – 10:00 am

Henry B. Gonzalez Convention Center

200 E. Market St.

Executive Assembly Conference Center

San Antonio, TX 78205

- A. Call to Order – Bill Shown, HPARC Vice-President**
- B. Approval of the January 11, 2012 Meeting Notes – Bill Shown, HPARC Vice-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 FY12 Audit Report – Carmen Garcia, C.C. Garcia & Co.**
- F. Briefing and Possible Action on Funding, Authority, Staffing, Transformation (FAST) – Andres Andujar, HPARC CEO**
- G. Committee Updates and Next Steps**
 - **Executive Committee**
 - **Communications Committee**
 - **Arts, Civic and Cultural Committee**
 - **Finance Committee**
 - **Historic Committee**
 - **Planning and Development Committee**
- H. Board Member Comments**
- I. 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.
- 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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