



**Hemisfair Park Area Redevelopment Corporation
Board Meeting Agenda
Friday, March 6, 2026
8:30 AM – 1:00 PM
City Tower Large Conference Room 00.E432
100 W. Houston Street**

Posted Sunday, March 1
at 12:00 PM

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each visitor who signs up to speak has up to three minutes to address the Board of Directors.
- C. Approval of January 23, 2026, Meeting Minutes** – Hemisfair Board Chair
- D. CEO Report-** Hemisfair Interim CEO
- E. Committee Updates** –
- Executive, Cara DeAnda
 - External Relations, Francisco Gonima
 - Finance, Cara DeAnda
 - Planning & Development, Steve Yndo
- F. Executive Session**
- Hemisfair 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; personnel matters; or pending litigation. Discussion regarding:
- Personnel Matters-CEO
- G. Discussion and Possible Action Related to Approval of the employment agreement and selection of CEO** - Hemisfair Interim CEO
- H. Strategy Session**
- I. Board Member Comments**
- J. Adjournment**