

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 16 -- Brooks City Base**

Monday, October 29, 2018

3:30 PM

1400 S. Flores

**A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE
NUMBER 16 (BROOKS CITY BASE) BOARD OF DIRECTORS WILL BE HELD IN THE
CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:**

1. Call to Order and Roll Call

2. Citizens to be Heard

3. Approval of Minutes

4. Individual Items

- 1. 18-5868** Discussion and possible Action to Consider a Resolution approving the amended Project Plan in substantial final form for the Brooks City Base TIRZ #16 in Council District 3.
- 2. 18-5870** Discussion and possible Action to Consider a Resolution approving the amended Finance Plan in substantial final form for the Brooks City Base TIRZ #16 in Council District 3.
- 3. 18-5876** Discussion and possible Action to Consider a Resolution approving the Amended and Restated Development Agreement for the Brooks City Base TIRZ #16 in Council District 3.
- 4. 18-5871** Discussion and possible Action to Consider a Resolution authorizing the City of San Antonio 10 year tax abatement for Project OKIN BPS.
- 5. 18-5872** Discussion and possible Action to Consider a Resolution authorizing a Bexar County 10 year tax abatement for Project OKIN BPS.
- 6. 18-5873** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and the Brooks Development Authority for Project OKIN BPS.

5. Board Member Comments

6. Adjournment

At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this agenda under Chapter 551.071 of the Texas Government code. Additionally under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Disability Access Information:

This meeting site 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 (210-207-7268) or 711 (Texas Relay Service for the Deaf).

Declaracion de Accesibilidad:

Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7268) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call (210) 207-6615.

Members of the Tax Increment Reinvestment Zone 16 – Brooks City Base are: Michelle R. Krupa, Presiding Officer; Louis (Lou) J. Fox; Andrew M. Harris; Kirkland (Kirk) Warren King; Rolando A. Lozano