



## Brooks Development Authority

### Board of Directors/Executive Committee

Tuesday, May 16, 2023 - 11:00 AM  
Brooks Board Room  
2664 Flight Nurse, San Antonio, Texas 78235

051623-0700  
2023 MAY 12 PM 04:59:51

1. Meeting Called to Order
2. Public Comments
3. Minutes:
  - A. Approval of the April 18, 2023 Board of Directors A Session Meeting Minutes
4. Reports:
  - A. Chairman's Report
    1. City Council Elections
  - B. President & CEO Report
5. Discussion Items with Possible Action:
  - A. **Resolution No. 051623-1240** - Recognizing Leo Gomez for his 10 years of service as President & CEO of Brooks Development Authority. - *Jim Campbell, Chairman*
  - B. FY 2023 Projected Operating and Capital Budgets - *Stoney Burke, Director of Finance*
  - C. Financial Strategic Plan - *Stoney Burke, Director of Finance*
  - D. **Resolution No. 051623-1241** - Approving the Proposed FY 2024 President & CEO's Evaluation Criteria & Performance Objectives for the period of October 1, 2023 through September 30, 2024, as amended by the Executive Committee on May 4, 2023. - *Leo Gomez, President & CEO*
6. Executive Session

#### Announcement

The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above as well as the items listed below, as authorized by

Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues.

- A. Consultation with attorney.
- B. Discussion regarding the sale and/or lease of real estate.
- C. Personnel matters.

7. Information items:

- A. Monthly Financials
- B. Projected Agenda Items
- C. Upcoming Meetings & Events:
  - 1. Memorial Day Holiday - Offices Closed - Monday, May 29, 2023
  - 2. Movie Night - Rio - Saturday, June 3, 2023 - 7:00 p.m. - Greenline Park
  - 3. Next Board of Directors B Session Meeting - Tuesday, June 6, 2023 - 11:00 a.m.
  - 4. Youth Fishing Clinic - Saturday, June 10, 2023 - 9:00 a.m.-12:00 p.m. - Greenline Park
  - 5. Next Board of Directors A Session - Tuesday, June 20, 2023 - 11:00 a.m.

8. Adjournment

**Accessibility Statement**

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested 48 hours prior to the meeting. For assistance, please call the Brooks Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

0559 - CITY CLERK  
2023 MAY 12 PM 04:49:55