1. Meeting called to Order
2. Citizens to be Heard
3. Minutes
   A. Approval of the June 18, 2019 Board of Directors Minutes
4. Reports:
   A. Chairman’s Report:
      1. Budget Work Session/Board Meeting - August 20, 2019
   B. President & CEO Report:
      1. Steven Goldberg District 8 Board Reappointment
      2. Project Updates (Franc: The Waters; Compass Rose and Preston Hollow)
      3. Smart Streetlights Coming to City’s Innovations Zones
5. Consent Items: None
6. Action Items:
   A. Resolution No. 071619-1030 - Election of Officers of the Board, in accordance with Article III; Section 3.8 (Election) of the BDA Rules of Proceeding. - Frank Garza, General Counsel and Michelle Krupa, Chair of the Nominating Committee
   B. Resolution No. 071619-1031 - Recommending Board approval for the President & CEO or his designee to negotiate and execute an amendment to the Funding Agreement with the City of San Antonio for the South New Braunfels & Lyster Road project and fund the project budget gap with Brooks Bond Funds, as recommended by staff.
7. Discussion Items:
   A. Town Center Update - Marques Mitchell, Director of Planning & Development
   B. Benefits of Trees - Philip Elmore, Director of Facilities & Landscape Maintenance
8. 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. Discussion regarding the sale and/or lease of real estate.

B. Consultation with attorney.

9. Information Items:

A. Monthly Financials

B. Monthly Marketing Metrics
   1. Earned Media Report

C. Quarterly Attendance Report

D. Projected Agenda Items

E. Upcoming Meetings
   1. Next Planning & Development Committee Meeting - Tuesday, August 6, 2019 - 9:00am
   2. Next Executive Committee Meeting - Tuesday, August 6, 2019 - 11:30am
   3. Next Finance Committee Meeting - Tuesday, August 6, 2019 - 1:00pm
   4. Next Board of Directors Meeting - Tuesday, August 20, 2019 - 11:00am

10. 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).