



**BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 23, 2023, AT 4:00 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON THURSDAY, FEBRUARY 23, 2022, AT 4:00 P.M. AT THE WESTSIDE EDUCATION AND TRAINING CENTER, LOCATED AT 563 SW 40TH ST., SAN ANTONIO, TX 78237.**

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM VIA EMAIL TO REBECCA LABELLE AT rebecca@prosperwestsa.org. PLEASE INCLUDE ON THE EMAIL THE DATE, YOUR NAME, YOUR ADDRESS, PHONE NUMBER, AGENDA ITEM OR SUBJECT OF DISCUSSION AND YOUR COMMENTS.

A. Call To Order

Dan Yoxall
Hazel Davis
Megan Legacy
Lauro De Leon
Stephen O'Donnell
Phillip Chavez

Rod McSherry
John Hernden
Georgina Schmahl
Dr. Stephanie Ward
Manuel Garza
Nadean Herrera

James Fenimore
Susana Lozano
Rudolph Rodriguez
Yolanda Reyes Guevera

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion and possible action on the approval of the minutes for the meeting of December 15, 2022.
2. Review of FY2023 1st Quarter Financials.
3. Discussion and possible action on the selection of new Board Officer Positions.
4. Discussion and possible action on amendments to the Prosper West San Antonio Bylaws.
5. Discussion and updates on 2023 State of the Westside.
6. Discussion and updates on the Rosedale Park TAP Report
7. President's Report.
8. Executive Session.

D. Adjourn

The Westside Development Corporation dba Prosper West San Antonio Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).