



**EXECUTIVE COMMITTEE MEETING
AGENDA
OCTOBER 30, 2023, AT 3:30 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **VIRTUALLY ON MONDAY, OCTOBER 30, 2023, AT 3:30 P.M. VIA ZOOM.**

JOIN ZOOM MEETING: <https://us02web.zoom.us/j/88269187539?pwd=QW94VzRMNVZkYUg1MXBCL0ILROFFZz09>
MEETING ID: 882 6918 7539
PASSCODE: 181274

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
Phillip Chavez
Theresa De La Haya

B. Citizens To Be Heard

C. Discussion/Action Items

1. Discussion on the FY2024 Operating Budget for the Westside Development Corporation dba Prosper West San Antonio.
2. Discussion on the possible restructuring of Prosper West San Antonio.
3. Discussion on the appointment and nominations of Board Officer Positions.
4. Discussion on the November Special Board Meeting and December Regular Board Meeting.

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).