



**BOARD OF DIRECTORS MEETING
AGENDA
DECEMBER 14, 2023, AT 3:00 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON THURSDAY, DECEMBER 14, 2023, AT 3:00 P.M. AT THE WESTSIDE EDUCATION AND TRAINING CENTER (WETC), 610 SW 41ST STREET, BUILDING A – ROOM 133, 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
Phillip Chavez

Theresa De La Haya
Rod McSherry
John Hernden
Dr. Stephanie Ward
Manuel Garza

James Fenimore
Susana Lozano
Dr. Yolanda Reyes Guevara
Nadean Herrera

B. Citizens To Be Heard

VIA Metropolitan Transportation (VIA):

Jon Gary Herrera, Vice President of Public Relations
Tom Marks, Government Relations Manager
John Tiemann, Community Engagement Manager
Eloy LaQue Community Engagement Rep

C. Discussion/Action Items

1. Discussion and possible action on the approval of the minutes from the Board of Director’s meeting on October 26, 2023.
2. Discussion and possible action on the FY2024 Operating Budget for the Westside Development Corporation dba Prosper West San Antonio.
3. Discussion and possible action on the extension and increase in line of credit with Texas Capital Bank.
4. Discussion and possible action on the possible restructuring of Prosper West San Antonio.
5. President’s Report.
6. Executive Session.

7. 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).