



**BOARD OF DIRECTORS MEETING
AGENDA
MAY 15, 2024, AT 9:30 A.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON WEDNESDAY, MAY 15, 2024, AT 9:30 A.M. AT WESTSIDE EDUCATION AND TRAINING CENTER (WETC), 610 SW 41ST STREET, BUILDING A – ROOM 221, 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 BETHANY ANDERSON AT bethany@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

Susana Lozano
Dr. Yolanda Reyes Guevara
Naedean Herrera

B. Citizens To Be Heard

C. Discussion/Action Items

1. Executive Session. Pursuant to § 551.071 (Consultation with Attorney) and § 551.074 (Personnel Matters) to discuss the position of CEO and appointment of Interim CEO.
2. Discussion and possible action on the appointment and duties of the Interim CEO.
3. Discussion and possible action related to any possible issues that need to be addressed in the short term related to contracts, personnel, budget or any other matters related to operations.

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).