

**PORT AUTHORITY OF SAN ANTONIO  
NOTICE OF POSSIBLE QUORUM**

**AGENDA**

Monday, March 3, 2025

8:00 AM

Hotel Washington

515 15th St NW

Washington, DC 20004

Margaret Wilson-Anaglia, Chairwoman

Jamie Kowalski, Vice Chairwoman

Elida Smith, Secretary

Minerva Abrego-Sanchez, Treasurer

A quorum of the Port Board of Directors will be attending SA to DC 2025 from Mar 3 – 6, 2025 in Washington, DC. Public matters may be discussed, but no action will be taken.

This is not a regularly scheduled meeting of the Board of Directors, but this notice is being posted in compliance with the Texas Open Meetings Act. As a governmental body, the Board of Directors will not, take any formal action on any items discussed, nor will there be meeting minutes for this notice.

*The Board of Directors of the Port Authority of San Antonio reserves the right to adjourn into Executive Session at any time to discuss any of the matter(s) 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 matter), Section 551.076 (deliberations about security devices), Section 551.086 (economic development negotiations). The matter(s) to be discussed at the Executive Session scheduled at today's meeting is/are identified specifically in the notice posted for this meeting as authorized under Chapter 551 of the Texas Government Code. Pursuant to Chapter 379B.0085 of the Texas Local Government Code, any committee member may attend this meeting by telephone conference call and two-way audio communication will be provided for this purpose. The Committee's Chairman or Vice Chairman will be physically present at the meeting.*

Posted on: 2/27/2025 at 8:55am