

**PORT AUTHORITY OF SAN ANTONIO
GOVERNANCE COMMITTEE MEETING**

AGENDA

Thursday, August 17, 2023

11:30 AM

DTRG offices

601 NW Loop 410

Suite 100

San Antonio, Texas 78216

Margaret Wilson-Anaglia, Chairwoman

Beto Altamirano, Vice Chairman

Bill Mock, Secretary

Minnie Abrego-Sanchez, Treasurer

MEETING CALL TO ORDER - Margaret Wilson-Anaglia

CONSENT AGENDA

1. Approve minutes of the Governance Committee meeting of September 13, 2022, November 9, 2022, February 15, 2023 and May 16, 2023

OPERATIONAL AGENDA

1. State of the Port discussion
2. Port Sponsorship policy
3. Summer internship

EXECUTIVE SESSION The regular session of the Governance Committee meeting is hereby recessed to hold an Executive Session for the purpose(s):

1. Pursuant to Texas Government Code Sections 551.071 (consultation with attorney), 551.074 (personnel matters), 551.072 (deliberations about real property) and 551.087 (economic development negotiations), Discussion regarding CEO evaluation and Development projects

RECONVENE

MEETING ADJOURNED

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: 8/11/2023 at 2:00pm