



**ALAMO COMMUNITY COLLEGE DISTRICT MEETING OF THE BOARD OF  
TRUSTEES IN CONJUNCTION WITH THE MEETING OF THE  
ACCD PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

**TUESDAY, MARCH 3, 2020  
7:00 PM**

**OR UPON ADJOURNMENT OR RECESS OF THE  
ALAMO COMMUNITY COLLEGE DISTRICT  
MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE**

**ALAMO COLLEGES DISTRICT  
Multipurpose Conference Center/Board Room  
2222 N. Alamo St.  
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE ACCD PUBLIC FACILITY CORPORATION MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON TUESDAY, MARCH 3, 2020. THE MEETING OF THE BOARD AT WHICH A QUORUM OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT MAY BE PRESENT WILL CONVENE IN OPEN SESSION AT 7:00 PM OR UPON ADJOURNMENT OR RECESS OF THE ALAMO COMMUNITY COLLEGE DISTRICT MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

*This ACCD PUBLIC FACILITY CORPORATION MEETING OF THE BOARD OF DIRECTORS, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the President. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Directors must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:*

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CERTIFICATION AND POSTING OF NOTICE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)**
- 6. EXECUTIVE SESSION**

A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).
- F. Any action on these matters will be taken in Open Session.

**7. RECONVENE OPEN MEETING**

- A. Discussion and Possible Action on Items Discussed in Executive Session

**8. PUBLIC FACILITY CORPORATION**

- A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facilities Corporation Meeting on January 14, 2020
- B. Discussion and Possible Action on Authorization of Certain Expenditures and Repayments on Behalf of the Tobin Lofts Apartments
- C. Discussion and Possible Action on Potential Agreement with NRP Partners Regarding Order of Repayment of Any Funds Advanced by Tobin Lofts, LLC to the Tobin Lofts Apartments
- D. Discussion and Possible Action on Retaining a Commissioned Real Estate Broker to Identify Prospective Commercial Tenants for the Tobin Lofts

**9. ADJOURNMENT**

POSTED AT THE  
 ALAMO COMMUNITY COLLEGE DISTRICT  
 (2222 N. Alamo St.; San Antonio, TX 78215) at  
 4:45 PM ON THIS 28TH DAY OF FEBRUARY 2020

*This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Sandra T. Mora, Board Liaison at 210-485-0030.*

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

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Dr. Mike Flores  
Chancellor