

RESOLUTION SINC-2003-01

**APPROVING THE BYLAWS OF THE CITY OF SAN ANTONIO, TEXAS,  
STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION;  
ELECTING AND APPOINTING CORPORATE OFFICERS AND AGENTS;  
AND APPROVING OTHER ADMINISTRATIVE PROCEDURES OF THE  
CORPORATION.**

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**WHEREAS**, the City of San Antonio, Texas, Starbright Industrial Development Corporation (the "Corporation") has been legally incorporated under the provisions of the Development Corporation Act of 1979, Texas Revised Civil Statutes Annotated, Article 5190.6, as amended; and

**WHEREAS**, Resolution 2003-07-06, passed and approved by the City Council of the City of San Antonio on February 20, 2003, authorized the creation of the Corporation to assist and act on behalf of the City of San Antonio (the "City") in the performance of the City's governmental and proprietary functions with respect to commercial and industrial development; and

**WHEREAS**, the City approved the Bylaws of the Corporation (the "Bylaws");

**WHEREAS**, the Board of Directors of the Corporation (the "Board") desires to approve the Bylaws and establish other administrative procedures of the Corporation; and

**WHEREAS**, pursuant to the Bylaws certain designated officers of the City shall be appointed by the Board of Directors as officers of the Corporation so long as they continue to hold such designated office with the City; and

**WHEREAS**, the members of the Corporation wish to appoint such officers; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION:**

**SECTION 1. Preamble.** The findings contained in the preamble of this Resolution are declared to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2. Approval of Bylaws.** The Bylaws of the Corporation are hereby approved by the Board.

**SECTION 3. President.** The Board hereby appoints Ed Garza, Mayor of the City, to serve as President of the Board of Directors of the Corporation, so long as he continues to serve as Mayor of the City.

**SECTION 4. Vice President.** The Board hereby appoints Bonnie Conner, Mayor pro tem of the City, to serve as Vice President of the Board, so long as he continues to serve as Mayor pro tem of the City.

**SECTION 5. Secretary.** The Board hereby appoints Yolanda Ledesma, acting City Clerk of the City, to serve as Secretary of the Board, so long as she continues to serve as acting City Clerk of the City.

**SECTION 6. Treasurer.** The Board hereby appoints Milo Nitschke, Director of Finance of the City, to serve as Treasurer of the Board, so long as he continues to serve as Director of Finance of the City.

**SECTION 7. Executive Director.** The Board hereby appoints Christopher Brady, as designee of the City Manager of the City, to serve as Executive Director of the Corporation, so long as he continues as the designee of the City Manager of the City.

**SECTION 8. General Counsel.** The Board hereby appoints Andrew Martin, City Attorney, to serve as the corporation's General Counsel, so long as he continues as the City Attorney of the City of San Antonio

**SECTION 9. Authorization to Prepare Administrative Procedures.** The Board hereby authorizes the Executive Director of the Corporation to prepare administrative procedures of the Corporation, including the regular meeting date and time of the Board of Directors of the Corporation and posting place of any notice to the public of any meeting of the Board of Directors of the Corporation. Upon completion of such administrative procedures, the Executive Director shall submit it to the Board of Directors of the Corporation for approval. However, until such administrative procedures have been approved by the Board, the Board hereby adopts the City's regular meeting date, time and place of posting.

**SECTION 10. Corporate Seal.** The official corporate seal of the Corporation shall be circular and shall have inscribed in the outer circle "City of San Antonio, Texas, Starbright Industrial Development Corporation.

**PASSED, APPROVED, AND ADOPTED** this 27th day of February, 2003.



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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors