

**NOTICE OF MEETING
ESPINO SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF ESPINO SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Espino Special Improvement District will hold its initial meeting, open to the public, on **Thursday, September 4, 2025 at 4:00 PM, in the Pyramid Board Room, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, Suite 100, San Antonio, Texas 78216**, outside the boundaries of the District.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO FRANK GARZA AT: fgarza@dtrglaw.com In the body of the email please include date, your name, your address, phone number, agenda item or subject of discussion, and your comments.

1. Call to Order and Declare a Quorum
2. Public Comment
3. Approval of May 12, 2025 Minutes
4. **Public Hearing** on Proposed Budget for Fiscal Year 2025-2026.
5. **Public Hearing** on Tax Rate for Fiscal Year 2025-2026.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2025-2026.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2025-2026.
8. **Second Public Hearing** on Strategic Partnership Agreement with City of San Antonio.
9. Discussion and action regarding approval of Strategic Partnership Agreement with City of San Antonio.
10. Discussion and action regarding consent of Partial Assignment between Masterson 90 Investors and KB Home for Reimbursements pursuant to District Financing Agreement.
11. Discussion and action regarding approval of contract for Delinquent Tax Collection services.
12. Discussion and action regarding authorizing the imposition of a 20% penalty for collection costs of delinquent taxes.
13. Discussion and action to select an Accountant to provide such services to the District.
14. Discussion and action regarding purchase of officer liability insurance coverage for Board of Directors.
15. Discussion regarding status of development
16. Discuss next meeting date.
17. Adjournment.

Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building.

I certify that a copy of the September 4, 2025, agenda of items to be considered by the BOARD OF DIRECTORS OF ESPINO SPECIAL IMPROVEMENT DISTRICT was posted on August 28, 2025 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/>

F.J. Garza

Frank J. Garza, General Counsel

The Espino Special Improvement District Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Chapter 551
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