

NOTICE OF MEETING BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Briggs Ranch Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Wednesday, September 10, 2025 at 12:00 PM, in the Board Room of the Davidson, Troilo, Ream & Garza law offices located in Suite 100 of the Pyramid Building, 601 NW Loop 410, San Antonio, Texas 78216**, outside the boundaries of the District.

BOARD MEETING WILL BE IN PERSON BUT SOME BOARD MEMBERS MAY ATTEND VIRTUALLY AS AUTHORIZED BY SECTION 551.127 OF TEXAS GOVERNMENT CODE.

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

1. Call to Order; Declare a Quorum
2. Public Comment
3. Oaths of Office for Board of Directors
4. Discussion and possible action to elect a Chairman, Vice-Chairman, Secretary and Treasurer to the Board.
5. Discussion on required Open Meetings Training as required by State Law.
6. Discussion of the district history, purpose, background and responsibilities of the board.
7. Approval of Minutes from September 30, 2024 meeting
8. Report on Financials 2024-2025 Budget
9. **Public Hearing** on Proposed Budget for Fiscal Year 2025-2026.
10. **Public Hearing** on Tax Rate for Fiscal Year 2025-2026.
11. Discussion and action to consider an assignment of the Briggs Ranch PID Financing Agreement from HDC HWY 211 LLC to First Continental Investment Co., Ltd.
12. Discussion and action to consider the Proposed Budget for Fiscal Year 2025-2026.
13. Discussion and action to consider the Tax Rate for Fiscal Year 2025-2026.
14. Discussion regarding engaging auditor to conduct audit of District.
15. Discussion and action regarding payment to SA Partners LLC for District Advance.
16. Discussion and action regarding payment to Armstrong for accounting services
17. Discussion and action regarding payment to Perez Consulting.
18. Discussion and action regarding payment to DTRG for legal services
19. Discussion and action regarding payment to Bexar County.
20. Discussion regarding status of development
21. Discuss next meeting date.
22. 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 30, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT was posted on September 27, 2024 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/Briggs_Ranch

F.J. Garza

The Briggs Ranch Public 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
