

**NOTICE OF MEETING
LUCERO SPECIAL IMPROVEMENT DISTRICT**

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

Notice is hereby given that the Board of Directors of Lucero Special Improvement District will hold its initial meeting, open to the public, on **Friday, February 7, 2025 at 12:00 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 BE ACCEPTED IN WRITING IF RECEIVED 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 # if applicable or subject of discussion, and your comments.

1. Call to Order and Declare a Quorum
2. Public Comment
3. Discussion and possible action to approve July 29, 2024 Minutes.
4. Discussion on required Open Meetings Training as required by State Law.
5. Discussion and action to adopt an Order to conduct a joint election on May 3, 2025, with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax and Bond Election
6. Discussion and action to execute a contract with Bexar County elections to conduct the District's May 3, 2025, election.
7. Discussion regarding status of bond feasibility report.
8. Adopt Resolution Designating an Agent of the Board of Directors During the May 3, 2025, Election.
9. Authorize the posting of Notice of Election
10. Discussion regarding Financing Agreement between Developer and District.
11. **CONDUCT FIRST PUBLIC HEARING** regarding Strategic Partnership Agreement between City and District.
12. Status regarding the opening of Frost bank account for District.
13. Discussion on date of next meeting. (May 8 to 14, 2025)
14. 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 February 7, 2025 agenda of items to be considered by the BOARD OF DIRECTORS OF LUCERO SPECIAL IMPROVEMENT DISTRICT was posted before noon on February 3, 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 Lucero 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 § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)