

**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 **Monday, September 28, 2026, 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 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 January 28, 2026 Minutes
4. Report on 2025-2026 Financials.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2026-2027.
6. **Public Hearing** on Tax Rate for Fiscal Year 2026-2027.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2026-2027.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2026-2027.
9. Report by Perez Consulting on Developer Submittals and possible action.
10. Discussion and action to pay Armstrong and Vaughn for accounting services.
11. Discussion and action to pay Davidson, Troilo, Ream & Garza for legal services.
12. Discussion and action to pay Perez Consulting for review of Developer Submittals
13. Discussion and action to pay Bexar Appraisal District for tax assessment services.
14. Discussion and action to pay Bexar County Elections
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 28, 2026, agenda of items to be considered by the BOARD OF DIRECTORS OF ESPINO SPECIAL IMPROVEMENT DISTRICT was posted on September 22, 2026, 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