NOTICE OF MEETING
BOERNE STAGE ROAD SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Boerne Stage Road Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Friday, September 5, 2025 at 4:00 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@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; Declare a Quorum
2. Public Comment
3. Approval of Minutes from September 12, 2024 board meeting.
4. Report on 2024-2025 Financials.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2025-2026.
6. **Public Hearing** on Tax Rate for Fiscal Year 2025-2026.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2025-2026.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2025-2026.
9. Discussion and action to consider bond counsel.
10. Discussion and action to consider Financial Adviser.
11. Discussion and action to consider report by Perez Consulting on developer submittal.
12. Discussion and action regarding payment to Perez Consulting.
13. Discussion regarding status of development
14. Discuss next meeting date.
15. 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 5, 2025 agenda of items to be considered by the BOARD OF DIRECTORS OF BOERNE STAGE ROAD SPECIAL IMPROVEMENT DISTRICT was posted on August 29,, 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/boerne-stage-road

F.J. Garza

The Boerne Stage Road 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