

**NOTICE OF MEETING
BOERNE STAGE ROAD SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF BOERNE STAGE ROAD SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Boerne Stage Road Special Improvement District will hold its initial meeting, open to the public, on **Monday, December 11, 2023 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 November 13, 2023 Minutes
4. Discussion and action to approve Finance Agreement between Developer and District.
5. **Public Hearing** on proposed Strategic Partnership Agreement with City of San Antonio.
6. Discussion and action to approve Strategic Partnership Agreement between the City of San Antonio and District
7. Status of Frost Bank Account
8. Developer update on development
9. Discussion on date of next meeting.
10. 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 December 11, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF BOERNE STAGE ROAD SPECIAL IMPROVEMENT DISTRICT was posted on December 8, 2023 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 Boerne Stage Road 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)
