

**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 **Friday, December 1, 2023 at 12:00 PM, in the Pyramid Conference Room located on the First Floor 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. Approval of Minutes from September 20, 2023 meeting
3. Report on 2022-2023 Budget
4. Discussion and possible action regarding District's Acknowledgement and Consent to Partial Assignment of approximately 804 acres of land located in the District from San Antonio Partners, LLC, to JDS HWY 211 Investors, LP, related to the Public Improvement Financing Agreement, including the consideration of a Resolution approving and consenting to such Acknowledgement and Consent and any other action required
5. Discussion and action regarding payment to DTRG for legal services
6. Discussion and action regarding payment to payment to Bexar County
7. Discussion regarding status of development
8. Discuss next meeting date.
9. 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 1, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT was posted on November 28, 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/Briggs Ranch](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
