

**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, February 10, 2023 at 11:30 AM 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 16, 2022.
4. Partial Assignment of the Financing Agreement from San Antonio Partners, LLC, a Delaware limited liability company to CW-Briggs, LLC, a Texas limited liability company, and OBICHI IV, Ltd., a Texas limited partnership, as related to a 119.053-acre portion of the Briggs Ranch Special Improvement District, including the consideration of a Resolution approving and consenting to such Acknowledgement and Consent and any other action required.
5. Assignment of the Partial Assignment from CW-Briggs, LLC, a Texas limited liability company, and OBICHI IV, Ltd., a Texas limited partnership to Pulte Homes of Texas, L.P., a Texas limited partnership, including the consideration of a Resolution approving and consenting to such Acknowledgement and Consent
6. Discussion regarding sales tax collection in the District.
7. Discussion and action regarding payment to Armstrong for accounting services
8. Discussion and action regarding payment to DTRG for legal services
9. Discussion regarding status of development
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 February 10, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT was posted on February 6, 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/BriggsRanch)

*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
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