

**NOTICE OF MEETING  
BRIGGS RANCH II SPECIAL IMPROVEMENT DISTRICT**

**TO: THE BOARD OF DIRECTORS OF BRIGGS RANCH II SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Briggs Ranch II Special Improvement District will hold its initial meeting, open to the public, on **Wednesday, September 11, 2024 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. Approval of January 2024 Minutes.
3. Report on 2023-2024 Budget
4. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
5. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
8. Discussion and action to consider report by Perez Consulting on developer submittal.
9. Discussion regarding timeline for engaging auditor
10. Discussion and action regarding payment to Armstrong for accounting services
11. Discussion and action regarding payment to DTRG for legal services
12. Discussion and action regarding payment to payment to Perez Consulting
13. Discussion and action regarding payment to payment to Bexar County
14. Discussion regarding status of development
15. Discuss next meeting date.
16. 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 11, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF BRIGGS RANCH II IMPROVEMENT DISTRICT was posted on September 6, 2024 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 Briggs Ranch II 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)
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