

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

BOARD OF DIRECTORS OF BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON Wednesday, May 5, 2021 AT 4:00 P.M., WILL BE HELD BY VIDEO CONFERENCE TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE ITEMS LISTED ON THE AGENDA.

INSTRUCTIONS FOR VIDEO-CONFERENCE

THIS BOARD MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT’S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A “VIRTUAL” MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING THE METHOD LISTED BELOW.

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.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

<https://us02web.zoom.us/j/83740535141?pwd=SmN0ZnlmWEZWZEHGOV0lVURHWFdYdz09>

Meeting ID: 837 4053 5141
Passcode: 955124

or by phone: 1 (346) 248-7799
Passcode: 955124

1. Call to Order and Declare a Quorum
2. Approval of Minutes from January 6, 2021 and February 3, 2021 meetings
3. Adopt Order Canvassing the Returns and Declaring Results of the Election held on May 1, 2021.
4. Discussion and possible action regarding Financing Agreement between Developer, District and Bexar County.
5. Discussion and possible action to adopt a Resolution to Establish a Records Management Program and Designating a Records Management Officer.
6. Discussion and possible action to request an advancement of funds to pay for initial administrative costs for the District.
7. Discussion and possible action to select a bank to do depository services for the District or issue RFP.
8. Discussion and possible action to select an Accountant to provide such services to the District or issue RFP.
9. Discussion and possible action to select a firm to review Developer submittals for reimbursement of public improvements or issue RFP.
10. Discussion and possible action regarding purchase of officer liability insurance coverage for Board of Directors.
11. Discussion and possible action regarding negotiation of agreement with Bexar County’s Office of the Tax-Assessor Collector to collect property taxes for the District.
12. Discussion on date of next meeting. (September 8, 2021 4 PM)
13. Adjournment.

I certify that a copy of the May 5, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT was posted on April 30, 2021 at <https://bexarcospecialimprovementdistricts.com>

The Briggs Ranch 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)