

**NOTICE OF MEETING  
CROSSWINDS AT SOUTH LAKE SPECIAL IMPROVEMENT DISTRICT**

**BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON Wednesday September 16, 2020 AT 2:00 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](mailto: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/87678836011?pwd=OXJUUEpZQmhxRlFR0FE4aXErakxPQT09>

Meeting ID: 876 7883 6011  
Passcode: 089818

or by phone: 1 (346) 248-7799  
Passcode: 089818

1. Call to Order
2. Declare a Quorum
3. Discussion and action regarding June 10, 2020, minutes.
4. Discuss and review status of 2019-2020 budget
5. **Public Hearing** on Proposed Budget for Fiscal Year 2020-2021.
6. **Public Hearing** on Tax Rate for Fiscal Year 2020-2021.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2020-2021.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2020-2021.
9. Report of Submittals and status by Perez Project Consulting
10. Discussion on exercising option year for ABIP, CPA to conduct District Audit for 2019-2020
11. Discuss and take possible action regarding payment to Davidson, Troilo, Ream & Garza for legal services.
12. Discuss and take possible action regarding payment to Perez Project Consulting.
13. Discuss and take possible action regarding payment to Armstrong Vaughn & Associates
14. Discussion and action regarding payment to Bexar Appraisal District
15. Discussion regarding status of development in the District.
16. Adjournment.

Crosswinds 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) and § 551.086 (Economic Development)

I certify that a copy of the September 16, 2020 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available at <https://bexarcospecialimprovementdistricts.com/crosswinds>

*F.J. Garza*  
Frank J. Garza, General Counsel