

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

Notice is hereby given that the Board of Directors of Crosswinds at Southlake Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Tuesday, May 24, 2022 at 4:00 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
2. Declare a Quorum
3. Discussion and action regarding September 2021 minutes.
4. Discuss and review status of 2021-2022 budget
5. Report by ABIP regarding Audit for 2020-2021 fiscal year
6. Discussion and possible action regarding approval of Audit for 2020-2021 fiscal year
7. Discuss and take possible action regarding payment to PDC Preserve, LLC for reimbursement for public improvements
8. Discussion of status of Submittals
9. Discuss and take possible action regarding Depository Agreement, Security Agreement and Custodian Agreement with Frost Bank
10. Discuss and take possible action regarding payment to Davidson, Troilo, Ream & Garza for legal services.
11. Discuss and take possible action to renew Directors and Officers insurance with McDonald & Wessendorff.
12. Discuss and take possible action regarding payment to Armstrong Vaughn & Associates
13. Discussion and action regarding payment to Bexar Appraisal District
14. Discussion and action regarding payment to ABIP CPA's for audit services
15. Discussion regarding status of development in the District.
16. Discuss next meeting date. (September, 2022)
17. Adjournment.

The Crosswinds 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) and § 551.086 (Economic Development)

I certify that a copy of the May 24, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted on May 20, 2022 and is also available <https://bexarcospecialimprovementdistricts.com/crosswinds>

ATTEST

Frank J. Garza

Frank J. Garza, General Counsel