

NOTICE OF MEETING CROSSWINDS SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Crosswinds Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Wednesday, November 8, 2023 at 12:00 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, Declare a Quorum
2. Public Comments
3. Approval of Minutes from and September 8, 2023 meeting.
4. Discuss and review status of 2023-2024 budget.
5. Discuss and action to engage McGrath to prepare developer reimbursement audit report.
6. Discuss and action to approve Resolution Establishing a District Fund Balance Policy.
7. Discuss and action to approve Bond Purchase Agreement and award sale of the District's Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Bonds, Series 2023.
8. Discuss and action to approve Resolution Authorizing the Issuance of the District's Limited Ad Valorem and Subordinate Lien Sales and Use Tax Bonds, Series 2023.
9. Discuss and action to approve Paying Agent/Registrar Agreement.
10. Discuss and action to approve Official Statement.
11. Authorize the Board of Directors to execute bond sale documents and authorize attorney and financial advisor to take all necessary action to deliver bonds to the initial purchaser.
12. Approve payment to Attorney General relating to bond issue transcript review.
13. Authorize execution of Amendment to Information Form.
14. Approve disbursement of Series 2023 Bond proceeds subject to reimbursement report
15. Discussion and action regarding report by Perez consulting on Developer Submittal No.
16. Discuss and take possible action regarding payment to DTRG for legal services.
17. Discuss and take possible action regarding payment to Perez Consulting
18. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
19. Discuss and take possible action regarding payment to Bexar County Appraisal.
20. Discussion on setting meeting for March 2024.
21. 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 November 8, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted on November 3, 2023. <https://bexarcospecialimprovementdistricts.com/westside-211>

F.J. Garza

Frank J. Garza, General Counsel