

**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 **Wednesday, November 9, 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](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.**

1. Call to Order; Declare a Quorum
2. Discuss and approve Minutes from September 13, 2022.
3. Discuss 2022-2023 budget.
4. Discuss and action to ratify adoption of Order levying a Sales and Use Tax in the District.
5. 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 Road Bonds, Series 2022
6. Discuss and action to approve Resolution Authorizing the Issuance of the District's Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Road Bonds, Series 2022 including establishment of road debt service fund.
7. Discuss and action to approve Paying Agent/Registrar Agreement.
8. Discuss and action to approve Official Statement.
9. Discuss and action to authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser
10. Discuss and action to approve payment to Attorney General relating to bond issue transcript review.
11. Discuss and action to authorize execution of Amendment to Information Form.
12. Discuss and action to approve developer reimbursement report for Series 2022 Bonds and authorize disbursement of bond proceeds.
13. Discuss and action to adopt continuing disclosure policy.
14. Discussion and possible action to engage Hilltop Securities as SEC Rule 15c2-12 Continuing Disclosure service provider.
15. Discuss and action to transfer the required amount of the annual debt service payment plus 10% from the General Fund to the Debt Service Fund after January 31, 2022 when taxes are due and before February 15, 2023.
16. Discuss and take possible action regarding payment to DTRG for legal services.
17. Discuss and take possible action regarding payment to Armstrong Vaughn & Associates
18. Discuss and take possible action regarding payment to Perez Consulting.
19. Discussion and action regarding payment to Bexar Appraisal District
20. Discussion regarding status of development in the District.
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 9, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted on November 4, 2022 at

<https://bexarcospecialimprovementdistricts.com/crosswinds>

F.J. Garza

Frank J. Garza, General Counsel