

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

TO: THE BOARD OF DIRECTORS OF CROSSWINDS AT SOUTH LAKE SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON **Tuesday, April 6, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84785761704?pwd=SDhhbjlvS1E5MmtMdlZFR2VPSlp0QT09>

Meeting ID: 847 8576 1704

Passcode: 138382

1. Call to Order
2. Declare a Quorum
3. Discussion and action regarding September 16, 2020, minutes.
4. Discuss and review status of 2020-2021 budget
5. Report by ABIP regarding Audit for 2019-2020 fiscal year
6. Discussion and possible action regarding approval of Audit for 2019-2020 fiscal year
7. Report of Submittals and status by Perez Project Consulting
8. Discuss and take possible action regarding payment to PDC Preserve, LLC for reimbursement for public improvements
9. Discuss and take possible action regarding payment to Davidson, Troilo, Ream & Garza for legal services.
10. Discuss and take possible action to renew Directors and Officers insurance with McDonald & Wessendorff.
11. Discuss and take possible action regarding payment to Perez Project Consulting.
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, 2021)
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 April 2, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT inside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/crosswinds>

ATTEST

Frank J. Garza _____

Frank J. Garza, General Counsel