

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, September 22, 2021 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@dtgrglaw.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 participate, 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/83487436108?pwd=aTVkdHJhSVl0N1R0eDRXWkhwc1V0QT09>

Meeting ID: 834 8743 6108
Passcode: 258736

or by phone: 1 (346) 248-7799
Passcode: 258736

1. Call to Order; Declare a Quorum
2. Discuss and approve Minutes from April 6, 2021.
3. Discuss and review status of 2020-2021 budget
4. **Public Hearing** on Proposed Budget for Fiscal Year 2021-2022.
5. **Public Hearing** on Tax Rate for Fiscal Year 2021-2022.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2021-2022.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2021-2022..
8. Discussion on exercising option year for ABIP, CPA to conduct District Audit for 2020-2021
9. Discuss and take possible action regarding payment to Davidson, Troilo, Ream & Garza for legal services.
10. Discuss and take possible action regarding payment to Perez Project Consulting.
11. Discuss and take possible action regarding payment to Armstrong Vaughn & Associates
12. Discussion and action regarding payment to Bexar Appraisal District
13. Discussion regarding status of development in the District.
14. 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 22, 2020 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted at <https://bexarcospecialimprovementdistricts.com/crosswinds>

F.J. Garza

Frank J. Garza, General Counsel