

**NOTICE OF MEETING
ESPADA SPECIAL IMPROVEMENT DISTRICT NUMBER 1**

TO: THE BOARD OF DIRECTORS OF ESPADA SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Espada Special Improvement District Number 1 will hold its initial meeting, open to the public, on **Monday, August 12, 2024 at 12:00 PM, in the Pyramid Board Room, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, Suite 100, San Antonio, Texas 78216,** outside the boundaries of the District.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO FRANK GARZA AT: fgarza@dtrglaw.com In the body of the email please include date, your name, your address, phone number, agenda item or subject of discussion.

1. Call to Order and Declare a Quorum
2. Public Comment
3. Discussion and possible action to approve February 2024 Minutes.
4. Discussion and possible action to negotiate and execute a contract with Bexar County elections to conduct the District's November 5, 2024 election.
5. Discussion regarding Pape Dawson Engineers bond feasibility report.
6. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the November 5, 2024 Confirmation Election, Ad Valorem Election, Sales and Use Tax Election, Hotel Occupancy Tax Election and Bond Election.
7. Discussion and possible action to adopt an Order to conduct a joint election on November 5, 2024 with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax, Hotel Occupancy Tax and Bond Election.
8. Authorize the posting of Notice of Election.
9. Discussion regarding Strategic Partnership Agreement between City and District
10. **Public Hearing** on proposed Strategic Partnership Agreement between City and District.
11. Discussion on date of next meeting. (November 11-18, 2024)
12. Adjournment.

Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building.

I certify that a copy of the August 12, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF ESPADA SPECIAL IMPROVEMENT DISTRICT Number 1 was posted on February 9, 2024 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/>

F.J. Garza

Frank J. Garza, General Counsel

The Espada Special Improvement District Number 1 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)
