

**NOTICE OF MEETING
ESPADA SPECIAL IMPROVEMENT DISTRICT**

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 will hold its initial meeting, open to the public, on **Monday, February 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 # if applicable or subject of discussion, and your comments

1. Call to Order and Declare a Quorum
2. Public Comment
3. Oaths of Office for Board of Directors
4. Discussion and possible action to elect a Chairman, Vice-Chairman, Secretary and Treasurer to the Board.
5. Discussion on required Open Meetings Training as required by State Law.
6. Discussion of the district history, purpose, background and responsibilities of the board.
7. Discuss and possible action to hire Davidson, Troilo, Ream & Garza, as local counsel.
8. Discussion and possible action to adopt a Resolution to establish In-District Posting Place for Notices of Board of Directors Meetings.
9. Discussion and possible action to adopt a Resolution to authorize the law offices of Davidson, Troilo Ream & Garza to be the official meeting place for the District.
10. Discussion and possible action to adopt a Resolution to Establish a Records Management Program and Designating a Records Management Officer.
11. Discussion and possible action regarding a Resolution to consider and approve the amendment of the District's boundaries to encompass approximately 427-acres.
12. Discussion and possible action regarding engagement of Engineers regarding bond feasibility report.
13. Discussion regarding Financing Agreement between Developer and District.
14. Discussion regarding Strategic Partnership Agreement between City and District
15. Discussion and possible action to select a bank to do depository services for the District.
16. Discussion and possible action to select an Accountant to provide such services to the District.
17. Discussion and possible action to select a firm to review Developer submittals.
18. Discussion on date of next meeting.
19. 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 February 12 , 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF ESPADA SPECIAL IMPROVEMENT DISTRICT 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

<p>The Espada 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) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)</p>
