

**NOTICE OF MEETING  
GRACE GARDENS SPECIAL IMPROVEMENT DISTRICT**

**TO: THE BOARD OF DIRECTORS OF GRACE GARDENS SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Grace Gardens Special Improvement District will hold a special meeting, open to the public, on **Friday, August 12, 2022 at 12:00 PM (Noon), in the Pyramid Conference Center, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, 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 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

1. Call to Order and Declare a Quorum
2. Approval of July 15, 2022 Minutes
3. Discussion and possible action to approve LJA engineering feasibility report and park plan.
4. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the November 8 2022 Confirmation Election, Ad Valorem, Sales and Use Tax and Hotel Occupancy Tax Elections, and Bond Elections
5. Discussion and possible action to adopt an Order to conduct a joint election on November 8, 2022 with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax, Hotel Occupancy Tax and Bond Election
6. Authorize the posting of Notice of Election
7. Discussion on date of next meeting. (November 11-18, 2022)
8. 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, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF GRACE GARDENS IMPROVEMENT DISTRICT was posted on August 8, 2022 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 Grace Gardens 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)