

**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 **Thursday, August 31, 2023 at 12:00 PM, in the Board Room 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.

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@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 November 14, 2022 Minutes
3. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
4. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
5. **Public Hearing** on proposed Strategic Partnership Agreement with the City of San Antonio.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2023-2024.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2023-2024.
8. Discussion and possible action regarding Financing Agreement between Developer and District.
9. Discussion and action to approve Strategic Partnership Agreement with the City of San Antonio.
10. Discussion on status of advancement of funds to pay for initial administrative costs for the District.
11. Discussion on status of development
12. Discussion on date of next meeting.
13. 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 31, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF GRACE GARDENS IMPROVEMENT DISTRICT was posted on August 25, 2023 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also posted on <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)
