

**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 **Monday, November 14, 2022 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.

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 August 12, 2022 Minutes
3. Adopt Order Canvassing the Returns and Declaring Results of the Election held on November 8, 2022.
4. Discussion regarding Financing Agreement between Developer and District and timeline.
5. **Public Hearing** on proposed Strategic Partnership Agreement with the City of San Antonio.
6. Discussion and possible action to request an advancement of funds to pay for initial administrative costs for the District.
7. Discussion and possible action regarding purchase of officer liability insurance coverage for Board of Directors.
8. Discussion and possible action regarding negotiation of agreement with Bexar County's Office of the Tax-Assessor Collector to collect property taxes for the District.
9. Discussion on date of next meeting. (September, 2022)
10. 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 November 14, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF GRACE GARDENS IMPROVEMENT DISTRICT was posted on November 11, 2022 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

<p>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)</p>
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