

**NOTICE OF MEETING
LEMON CREEK SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Lemon Creek Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Friday, March 11, 2022 at 2:00 PM, in the Board Room of the Davidson, Troilo, Ream & Garza law offices located in Suite 100 of 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.

Using a computer or mobile device: To participate, view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Join Zoom Meeting

<https://us02web.zoom.us/j/86790028264?pwd=VWVRN2szZDIrMmFhZW51bEZSQjRDUT09>

Meeting ID: 867 9002 8264
Passcode: 932312

or by phone: 1 (346) 248-7799
Passcode: 932312

1. Call to Order; Declare a Quorum
2. Approval of Board Minutes from September 2021 and February 2021.
3. **Public Hearing** on proposed Strategic Partnership Agreement with the City of San Antonio
4. Discussion and possible action to approve the Strategic Partnership Agreement with the City of San Antonio and authorize the Board President to execute the Agreement.
5. Report by Perez Consulting regarding Developer Submittals for Public Improvements.
6. Discussion and possible action to approve Developer Submittals for Public Improvements.
7. Discussion and possible action to authorize payment to Perez Consulting for Submittal review services.
8. Discussion and possible action to authorize payment to pay Davidson, Troilo, Ream & Garza for legal services
9. Discussion and possible action to authorize payment to pay Armstrong & Vaughn for accounting services
10. Discuss next meeting date.
11. 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 March 11, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF LEMON CREEK SPECIAL IMPROVEMENT DISTRICT was posted on March 7, 2022 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also posted and available <https://bexarcospecialimprovementdistricts.com/LemonCreek>

F.J. Garza

The Lemon Creek Public 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 Chapter 551
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