## NOTICE OF MEETING LANDON RIDGE SPECIAL IMPROVEMENT DISTRICT

## TO: THE BOARD OF DIRECTORS OF LANDON RIDGE SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Landon Ridge Special Improvement District will hold a special meeting, open to the public, on Wednesday, September 6, 2023 at 4:00 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 September 9, 2022 Minutes
- 3. Report on Budget for 2022-2023
- 4. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
- 5. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
- 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. Report from Perez Consulting regarding Developer Reimbursement Request submittals.
- 9. Discussion and action regarding approval of Developer Reimbursement Request submittals.
- 10. Discuss and take possible action regarding payment to Perez Consulting for submittal review
- 11. Discuss and take possible action regarding payment to DTRG for legal services.
- 12. Discuss and take possible action regarding payment to Armstrong & Vaughn for accounting services
- 13. Discuss and take possible action regarding payment to Bexar County.
- 14. Report on Development in the District
- 15. 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 <u>September 6, 2023</u> agenda of items to be considered by the BOARD OF DIRECTORS OF LANDON RIDGE IMPROVEMENT DISTRICT was posted on September 1, 2023 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <u>https://bexarcospecialimprovementdistricts.com/</u>

## <u>F.J. Garza</u>

Frank J. Garza, General Counsel

The Landon Ridge 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)