

**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 **Friday, September 9, 2022 at 3:00 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 May 13, 2022 Minutes
3. **Public Hearing** on Proposed Budget for Fiscal Year 2022-2023.
4. **Public Hearing** on Tax Rate for Fiscal Year 2022-2023.
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 2022-2023.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2022-2023.
8. Discussion and action to approve Strategic Partnership with the City of San Antonio.
9. Discussion and action regarding approval of contract for Delinquent Tax Collection services.
10. Discussion and action regarding authorizing the imposition of a 20% penalty for collection costs of delinquent taxes.
11. Report from Perez Consulting regarding Developer Reimbursement Request submittals.
12. Discussion and action regarding approval of Developer Reimbursement Request submittals.
13. Discuss and take possible action regarding payment to Perez Consulting for legal services
14. Discuss and take possible action regarding payment to DTRG for legal services.
15. Discuss and take possible action regarding payment to Armstrong & Vaughn for accounting services
16. Report on Development in the District
17. 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 September 9, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF LANDON RIDGE IMPROVEMENT DISTRICT was posted on September 6, 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 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)
--