

**NOTICE OF MEETING
NORTHLAKE SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Northlake Special Improvement District will hold its initial meeting, open to the public, on **Tuesday, January 10, 2023 at 12:00 PM, in the Pyramid Board Room, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, Suite 100, 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 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. Public Comment
3. Oaths of Office for Board of Directors
4. Discussion and possible action to elect a Chairman, Vice-Chairman, Secretary and Treasurer to the Board.
5. Discussion on required Open Meetings Training as required by State Law.
6. Discussion of the district history, purpose, background and responsibilities of the board.
7. Discuss and possible action to hire Davidson, Troilo, Ream & Garza, as local counsel.
8. Discussion and possible action to adopt a Resolution to establish In-District Posting Place for Notices of Board of Directors Meetings.
9. Discussion and possible action to adopt a Resolution to authorize the law offices of Davidson, Troilo Ream & Garza to be the official meeting place for the District.
10. Discussion and possible action to adopt a Resolution to Establish a Records Management Program and Designating a Records Management Officer.
11. Discussion and possible action to negotiate and execute a contract with Bexar County elections to conduct the District's May 6, 2023 election.
12. Discussion and possible action regarding engagement of KFW Engineers and Surveying regarding bond feasibility report.
13. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the May 2023 Confirmation Election, Ad Valorem Election, Sales and Use Tax Election and Bond Elections.
14. Discussion and possible action to adopt an Order to conduct a joint election on May 2023 with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax and Bond Election
15. Authorize the posting of Notice of Election
16. Discussion regarding Financing Agreement between Developer and District.
17. Discussion and possible action to select a bank to do depository services for the District.
18. Discussion and possible action to select an Accountant to provide such services to the District.
19. Discussion and possible action to select a firm to review Developer submittals.
20. Discussion on date of next meeting. (May 11-17 2023)
21. 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 January 10, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE IMPROVEMENT DISTRICT was posted on January 6, 2023 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

<p>The Northlake 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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