

**NOTICE OF MEETING
NORTHLAKE SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Northlake Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Tuesday, April 16, 2024 at 12:00 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.

1. Call to Order; Declare a Quorum
2. Approval of Minutes from September 6, 2023
3. Report on 2023-2024 Financials
4. **Public Hearing** on proposed Strategic Partnership Agreement with the City of San Antonio.
5. Discussion and possible action proposed Strategic Partnership Agreement with the City of San Antonio.
6. Discussion and possible action to consider First Amendment to Financing Agreement between District and Developer.
7. Report from Perez Consulting regarding Developer submittal for public improvements.
8. Discussion and possible action to approve Developer submittal for public improvements.
9. Discussion and possible action to approve payment to Perez Consulting for Developer submittal review.
10. Discussion and possible action to approve payment to DTRG for legal services.
11. Discussion and possible action to approve payment to Armstrong Vaughn and Associates for accounting services.
12. Discussion regarding status of development
13. Discuss next meeting date.
14. 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 April 16, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT was posted on April 12, 2024 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/Northlake>

F.J. Garza _____

The Northlake 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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