

**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 **Wednesday, May 29, 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 April 16, 2024
3. Report on 2023-2024 Financials
4. Discussion and possible action to consider Financing Agreement between District and Lennar Homes.
5. Discussion and possible action to consider Second Amendment to Financing Agreement between District and Developer
6. Discussion and possible action to approve payment to Armstong Vaughn for accounting services.
7. Discussion and possible action to approve payment to DTRG for legal services
8. Discussion regarding status of development
9. Discuss next meeting date (Aug-Sept 2024).
10. 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 May 29, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT was posted on May 24, 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*

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| <p>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</p> |
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