

## 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, September 4, 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@dtgrglaw.com](mailto:fgarza@dtgrglaw.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. Public Comments
3. Approval of Minutes from May 29, 2024.
4. Report on status of Financials for fiscal year 2023-24.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
6. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
9. Discussion and take possible action to ratify adoption of Strategic Partnership Agreement and status with City of San Antonio for approval.
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. Discussion regarding next meeting.
16. 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 4, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT was posted on August 30, 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