

**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 6, 2023 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 May 17, 2023
3. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
4. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
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 2023-2024.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2023-2024.
8. Discussion and possible action regarding approval of Agreement with Linebarger Goggan Blair & Sampson, to collect the District's delinquent taxes.
9. Discussion and action regarding authorizing the imposition of a 20% penalty for collection costs of delinquent taxes.
10. Discussion and possible action regarding approval of Agreement with Perez Consulting for submittal review services.
11. Discussion and possible action regarding approval of Financing Agreement between District and the Developer
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 September 6, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT was posted on September 1, 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/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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