NOTICE OF MEETING
SAPPHIRE GROVE SPECIAL IMPROVEMENT DISTRICT

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

Notice is hereby given that the Board of Directors of Sapphire Grove Special Improvement District will hold a special meeting, open to the public, on **Thursday, June 30, 2022 at 3:00 PM, in the Pyramid Conference Center, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, 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. Oaths of Office for Board of Directors
3. Discussion and possible action to elect a Chairman, Vice-Chairman, Secretary and other necessary officers to the Board.
4. Discussion on required Open Meetings Training as required by State Law.
5. Discussion of the district history, purpose, background and responsibilities of the board.
6. Discuss and possible action to hire Davidson, Troilo, Ream & Garza, as local counsel and authorize execution of engagement letter.
7. Discussion and possible action to adopt a Resolution to establish In-District Posting Place for Notices of Board of Directors Meetings.
8. 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.
9. Discussion and possible action to adopt a Resolution to Establish a Records Management Program and Designating a Records Management Officer.
10. Discussion and possible action to negotiate and execute a contract with Bexar County elections to conduct the District's November 2022 election.
11. Discussion and possible action regarding engagement of KFW Engineers and Surveying regarding bond feasibility report.
12. Discussion regarding Financing agreement between Developer and District.
13. Discussion and possible action to select a bank to do depository services for the District.
14. Discussion and possible action to select an Accountant to provide such services to the District.
15. Discussion and possible action to select a firm to review Developer submittals.
16. Discussion on date of next meeting. (August 10, 2022)
17. 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 June 30, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF SAPPHIRE GROVE IMPROVEMENT DISTRICT was posted on June 24, 2022 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

The Sapphire Grove 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)