NOTICE OF MEETING
SAPPHIRE GROVE SPECIAL IMPROVEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF SAPPHIRE 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 **Wednesday, August 10, 2022 at 2:00 PM (Noon), 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 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 and Declare a Quorum
2. Approval of June 30, 2022 Minutes
3. Discussion and possible action to approve Pape Dawson engineering feasibility report and park plan.
4. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the May 2022 Confirmation Election, Ad Valorem Election and Bond Elections.
5. Discussion and possible action to adopt an Order to conduct a joint election on November 8, 2022 with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax, Hotel Occupancy Tax and Bond Election
6. Authorize the posting of Notice of Election
7. Discussion regarding Strategic Partnership Agreement with City of San Antonio
8. Discussion on date of next meeting. (November)
9. 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 August 10, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF SAPPHIRE GROVE IMPROVEMENT DISTRICT was posted on August 5, 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)