

**NOTICE OF MEETING
STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Stolte Ranch Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Friday, September 16, 2022 at 3:00 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. Oath of new Board Members
2. Call to Order; Declare a Quorum
3. Approval of Minutes from September 2021
4. Election of Vice Chair and Secretary for the Board.
5. Report on 2021-2022 Budget
6. **Public Hearing** on Proposed Budget for Fiscal Year 2022-2023.
7. **Public Hearing** on Tax Rate for Fiscal Year 2022-2023.
8. Discussion and action to consider the Proposed Budget for Fiscal Year 2022-2023.
9. Discussion and action to consider the Tax Rate for Fiscal Year 2022-2023.
10. Discussion and action to consider report by Perez Consulting on developer submittal.
11. Discussion regarding timeline for engaging auditor
12. Discussion and action regarding payment to Armstrong for accounting services
13. Discussion and action regarding payment to DTRG for legal services
14. Discussion and action regarding payment to payment to Perez Consulting
15. Discussion and action regarding payment to payment to Bexar County.
16. Discussion regarding status of development
17. Discuss next meeting date.
18. 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 16, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT was posted on September 13, 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/Stolte_Ranch

F.J. Garza _____

The Stolte Ranch 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
