

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

BOARD OF DIRECTORS OF STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON Thursday May 27, 2021 AT 4:00 P.M., WILL BE HELD BY VIDEO CONFERENCE TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE ITEMS LISTED ON THE AGENDA.

INSTRUCTIONS FOR VIDEO-CONFERENCE

THIS BOARD MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING THE METHOD LISTED BELOW.

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.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

<https://us02web.zoom.us/j/87651214166?pwd=czFYNiVRSkVMMVh3L2hpb1hKNm5wQT09>

Meeting ID: 876 5121 4166
Passcode: 200133

or by phone: 1 (346) 248-7799
Passcode: 200133

1. Call to Order, Declare a Quorum
2. Approve minutes of September 16, 2020 meeting.
3. Discuss and review status of 2020-2021 budget.
4. Discussion and possible action regarding General Contractor Procurement and Developer selection of Contractors for public improvements.
5. Discussion regarding retaining firm to review developer submittals for reimbursement of public improvements.
6. Discussion and possible action regarding Finance Agreement between Developer, District and possibly Bexar County.
7. Discussion and possible action ratifying the purchase of Board E/O insurance.
8. Discussion and action regarding payment to DTRG for legal services.
9. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
10. Discussion and action regarding payment to Bexar Appraisal District.
11. Discussion regarding update on development in the District
12. Next meeting date: September 16, 2021, 2 PM
13. Adjournment.

Stolte Ranch 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) and § 551.086 (Economic Development)

I certify that a copy of the **May 27, 2021** agenda of items to be considered by the BOARD OF DIRECTORS OF STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT was posted on **May 24, 2021**

https://bexarcospecialimprovementdistricts.com/Stolte_Ranch

Frank J. Garza, General Counsel