

**NOTICE OF MEETING
TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT**

BOARD OF DIRECTORS OF TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON **Wednesday September 23, 2020 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/88309136969?pwd=dGIYdnVNY2FzSHV2V1ZLNnV6R21aUT09>

Meeting ID: 883 0913 6969
Passcode: 002511

or by phone: 1 (346) 248-7799
Passcode: 002511

1. Call to Order, Declare a Quorum
2. Approve minutes of September 4, 2020 meeting.
3. **Public Hearing** on Proposed Budget for Fiscal Year 2020-2021.
4. **Public Hearing** on Tax Rate for Fiscal Year 2020-2021.
5. Discussion and action to consider the Proposed Budget for Fiscal Year 2020-2021.
6. Discussion and action to consider the Tax Rate for Fiscal Year 2020-2021.
7. Discussion on retaining auditor to audit 2019-2020 fiscal year.
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 regarding update on development in the District
11. Adjournment.

Talley Road 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 September 23, 2020 agenda of items to be considered by the BOARD OF DIRECTORS OF TALLEY SPECIAL IMPROVEMENT DISTRICT was posted on <https://bexarcospecialimprovementdistricts.com/talley-road>

F.J. Garza
Frank J. Garza, General Counsel