

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

BOARD OF DIRECTORS OF TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON Thursday, July 29, 2021 AT 1:30 P.M., WILL BE HELD BOTH IN PERSON AT 601 NW LOOP 410, SUITE 100, SAN ANTONIO, TEXAS 78216 AND 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/86022587131?pwd=MGdPdEpBT3lZVVRsdWFLOCtrOHpXZz09>

Meeting ID: 860 2258 7131
Passcode: 701011

or by phone: 1 (346) 248-7799
Passcode: 701011

1. Call to Order, Declare a Quorum
2. Approve minutes of September 23, 2020 meeting.
3. Discussion and possible action regarding District's Acknowledgement and Consent to Assignment of Revenues from MEH Holding Company, Ltd. to Gordon Hartman Family Foundation related to the Public Improvement Financing Agreement, including the consideration of a Resolution approving and consenting to such Acknowledgement and Consent..
4. Discussion regarding update on development in the District
5. 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 July 29, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT was posted on July 26, 2021 at https://bexarcospecialimprovementdistricts.com/Talley_Road

F.J. Garza

Frank J. Garza, General Counsel