

**NOTICE OF MEETING
TRES LAURELS SPECIAL IMPROVEMENT DISTRICT**

BOARD OF DIRECTORS OF TRES LAURELS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON January 5, 2021 AT 4 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/81080792423?pwd=MWpmOC95K0swTXVhYVliSXZyS0lpdz09>

Meeting ID: 810 8079 2423
Passcode: 684296

or by phone: 1 (346) 248-7799
Passcode: 684296

1. Call to Order and Declare a Quorum
2. Oaths of Office for new Board of Directors
3. Discussion and possible action to elect a Chairman, Vice-Chairman and Secretary to the Board.
4. Discussion on required Open Meetings Training as required by State Law.
5. Discuss and possible action to hire Davidson, Troilo, Ream & Garza, as local counsel and authorize execution of engagement letter.
6. Discussion of the district history, purpose, background or roles and responsibilities of the board including status of District.
7. Discussion and possible action to adopt a Resolution to establish In-District Posting Place for Notices of Board of Directors Meetings.
8. Discussion and possible action to adopt a Resolution to authorize the law offices of Davidson, Troilo Ream & Garza to be the official meeting place for the District.
9. Discussion and possible action to adopt a Resolution to Establish a Records Management Program and Designating a Records Management Officer.
10. Discussion and possible action to negotiate and execute a contract with Bexar County elections to conduct the District's May 2021 election.
11. Discussion and possible action regarding engagement of NAME OF ENGINEERING FIRM regarding bond feasibility.
12. Discussion and possible action regarding Financing agreement between Developer, District and Bexar County (limited purposes) in order to reimburse the Developer for public infrastructure costs.
13. Discussion on date of next meeting. (Before February 12 2021)
14. Adjournment.

I certify that a copy of the January 5, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF TRES LAURELS SPECIAL IMPROVEMENT DISTRICT was posted on December 30, 2020 at <https://bexarcospecialimprovementdistricts.com>

The Tres Laurels 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)