

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

BOARD OF DIRECTORS OF TRES LAURELS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON Tuesday, February 2, 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/89365425779?pwd=dmNwNUxqZ0RtTXRzaUFzeklZnWQvUT09>

Meeting ID: 893 6542 5779
Passcode: 536303

or by phone: 1 (346) 248-7799
Passcode: 536303

1. Call to Order and Declare a Quorum
2. Discussion and possible action to approve engineering feasibility report and park plan.
3. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2021 Confirmation Election, Ad Valorem and Sales and Use Tax Elections, and Bond Elections
4. Discussion and possible action to adopt an Order to conduct a joint election on May 1, 2021 with Bexar County to adopt an Ad Valorem Tax, Sales Tax and Bond Election
5. Authorize Notice of Election
6. 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.
7. Discussion and possible action to select a bank to provide depository services for the District.
8. Discussion and possible action to select an Accountant to provide services to the District.
9. Discussion and possible action to select a firm to review Developer submittals for reimbursement of public improvements.
10. Discussion on date of next meeting. (Between May 4 – 12, 2021)
11. Adjournment.

I certify that a copy of the February 2 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF TRES LAURELS SPECIAL IMPROVEMENT DISTRICT was posted on January 29, 2021 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)