

**NOTICE OF MEETING
WESTSIDE 211 PUBLIC IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Westside 211 Public Improvement District will hold an in person and Video Conference meeting, open to the public, on **Wednesday, September 21, 2022 at 3:00 PM, in the Board Room of the Davidson, Troilo, Ream & Garza law offices located in Suite 100 of the Pyramid Building, 601 NW Loop 410, San Antonio, Texas 78216**, outside the boundaries of the District.

BOARD MEETING WILL BE IN PERSON BUT SOME BOARD MEMBERS MAY ATTEND VIRTUALLY AS AUTHORIZED BY SECTION 551.127 OF TEXAS GOVERNMENT CODE.

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

1. Call to Order, Declare a Quorum
2. Approval of Minutes from March 24, 2022 meeting
3. Discuss and review status of 2021-2022 budget and approval of possible budget amendments.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2022-2023.
5. **Public Hearing** on Tax Rate for Fiscal Year 2022-2023.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2022-2023.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2022-2023.
8. Discussion and action to consider report by Perez Consulting on developer submittal
9. Discussion and action to consider a distribution of surplus ad valorem taxes to the Developers.
10. Discussion and action to execute PID's Consent to Partial Assignment of Certain Rights Under Public Improvement Financing Agreement.
11. To discuss the Westside 211 projected limited ad valorem tax bond issuance capacity
12. To discuss and consider authorizing the Westside 211 consultants to initiate the bond issuance process and undertake the necessary steps including outreach to Bexar County Officials and Staff
13. To discuss and consider engaging the services of Disclosure Counsel in reference to a potential bond issuance
14. To Discuss and consider engaging the services of Bond Issuer Auditor in reference to a potential bond issuance.
15. To discuss and consider the selection of an underwriting syndicate for a potential bond issuance.
16. Discussion and possible action regarding contract of ABIP for Audit for 2021-2022 fiscal year.
17. Discuss and take possible action regarding payment DTRG for legal services.
18. Discuss and take possible action regarding payment to Perez Consulting
19. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
20. Discuss and take possible action regarding payment to Bexar County Appraisal.
21. Discuss and take possible action regarding payment to Pape Dawson for Highway 211.
22. Discussion regarding update on development in the District.
23. Adjournment.

Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building.