

**NOTICE OF MEETING  
WESTSIDE 211 SPECIAL 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 **Thursday, March 24, 2022 at 4:00 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](mailto: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.**

1. Call to Order, Declare a Quorum
2. Approval of Minutes from December 2021 meetings.
3. Discuss and review status of 2021-2022 budget and approval of possible budget amendments.
4. Report by ABIP regarding Audit for 2020-2021 fiscal year
5. Discussion and possible action regarding approval of Audit for 2020-2021 fiscal year
6. Discussion and possible action regarding report by Perez consulting on Developer Submittals.
7. Report on status of District's Bonds, Series 2021 and Bexar County bonds issued for SH 211.
8. Discussion regarding distribution process of excess funds to developers to repay interest obligations that were not eligible for bonds.
9. Discussion regarding Cumberland litigation.
10. Discuss and take possible action regarding payment to ABIP CPA's for audit services
11. Discuss and take possible action regarding payment to ABHR
12. Discuss and take possible action regarding payment to Hilltop Securities
13. Discuss and take possible action regarding payment to DTRG for legal services.
14. Discuss and take possible action regarding payment to McDonald & Wessendorf for D/O Policy
15. Discuss and take possible action regarding payment to Perez Consulting
16. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
17. Discuss and take possible action regarding payment to Bexar County Appraisal.
18. Discussion regarding update on development in the District.
19. Discussion on Setting meetings for the remainder of the year.
20. Adjournment.

Westside 211 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 March 24, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT was posted on March 21, 2022. <https://bexarcospecialimprovementdistricts.com/westside-211>

*F.J. Garza*

Frank J. Garza, General Counsel