

**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 **Monday, March 27, 2023 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 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. Public Comments
3. Approval of Minutes from March 24, 2022 and November 10, 2022 meeting.
4. Discuss and review status of 2022-2023 budget.
5. Report by ABIP regarding Audit for 2021-2022 fiscal year
6. Discussion and possible action regarding approval of Audit for 2021-2022 fiscal year
7. Discussion and possible action regarding report by Perez consulting on Developer Submittals.
8. Discuss and take possible action regarding Frost Agreement
9. Discuss and take possible action regarding payment to ABIP CPA's for audit services
10. Discuss and take possible action regarding payment to DTRG for legal services.
11. Discuss and take possible action regarding payment to McDonald & Wessendorf for D/O Policy
12. Discuss and take possible action regarding payment to Perez Consulting
13. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
14. Discuss and take possible action regarding payment to Bexar County Appraisal.
15. Discuss and take possible action regarding payment to Pape Dawson Engineering
16. Discussion regarding update on development in the District.
17. Discussion on Setting meetings for the remainder of the year.
18. 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 27, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT was posted on March 24, 2023. <https://bexarcospecialimprovementdistricts.com/westside-211>

F.J. Garza

Frank J. Garza, General Counsel