

NOTICE OF MEETING WESTPOINTE SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Westpointe Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Thursday, September 7, 2023 at 12:00 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@dtgrglaw.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 September 27, 2022 meeting
3. Discuss and review status of 2021-2032 budget.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
5. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2023-2024.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2023-2024.
8. Report from abip CPA's regarding 2021-2022 Audit
9. Discussion and action to consider approval of 2021-2022 Audit.
10. Discussion regarding status of bond issuance for 2023 and bond capacity.
11. Discussion and action to approve agreement with Hilltop Securities for Financial Advisory services.
12. Discussion and action to approve agreement with Winstead to provide Disclosure Counsel services.
13. Discussion and action to adopt continuing disclosure compliance policy.
14. Discussion and action to engage McGrath and Co. for the preparation of developer reimbursement report.
15. Discussion and action regarding payment to DTRG for legal services.
16. Discussion and action regarding payment to apib for auditing services.
17. Discussion and action regarding payment to Perez Consulting.
18. Discussion and action regarding payment to Armstrong and Vaughn for accounting services.
19. Discussion and action regarding payment to Bexar Appraisal District.
20. Discuss next meeting date for bond purposes.
21. 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.

I certify that a copy of the September 7, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTPOINTE SPECIAL IMPROVEMENT DISTRICT was posted on September 4, 2023 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/westpointe>

F.J. Garza

The Westpointe Public 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)