

**NOTICE OF MEETING
WESTPOINTE SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Westpointe Public Improvement District will hold an in person and Video Conference meeting, open to the public, on **Tuesday, March 26, 2024 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@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 September 7, 2023 and September 14, 2023 meetings.
4. Discuss and review status of 2023-2024 budget.
5. Report by ABIP regarding Audit for 2022-2023 fiscal year
6. Discussion and possible action regarding approval of Audit for 2022-2023 fiscal year.
7. Discuss and take possible action regarding payment to ABIP CPA's for audit services
8. Discuss and take possible action regarding payment to DTRG for legal services.
9. Discuss and take possible action regarding payment to McDonald & Wessendorf for D/O Policy
10. Discuss and take possible action regarding payment to Perez Consulting
11. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
12. Discuss and take possible action regarding payment to Bexar County Appraisal.
13. Discussion regarding update on development in the District.
14. Next Meeting Discussion.
15. Adjournment.

Westpointe 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 26, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTPOINTE SPECIAL IMPROVEMENT DISTRICT was posted on March 22, 2024. <https://bexarcospecialimprovementdistricts.com/westside-211>

F.J. Garza

Frank J. Garza, General Counsel