

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 14, 2023 at 5:00 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; Public Comment
2. Discussion and action to enter into engagement letter with abip to perform FY 2023 audit.
3. Discuss and take action to approve Investment Policy.
4. Discuss and take action to approve Paying Agent/Registrar Agreements.
5. Discuss and take action to approve Official Statement.
6. Discuss and take action to approve Bond Purchase Agreement and award sale of the District's Limited Ad Valorem Tax Bonds, Series 2023A and Limited Ad Valorem Tax Road Bonds, Series 2023B.
7. 3. Discuss and take action to approve Resolutions Authorizing the Issuance of the District's Limited Ad Valorem Tax Bonds, Series 2023A and District's Limited Ad Valorem Tax Road Bonds, Series 2023B including establishment of utility and road debt service funds.
8. Discuss and take action to authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser
9. Discuss and take action to approve payment to Attorney General relating to bond issue transcript review.
10. Discuss and take action to approve Continuing Disclosure Services with Hilltop Securities.
11. Discuss and take action to authorize execution of Amendment to Information Form.
12. Discuss and take action to approve disbursement of Series 2023A Bond proceeds and Series 2023B Bond proceeds subject to reimbursement report.
13. Discussion regarding next meeting (March 2024).
14. 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 14, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTPOINTE SPECIAL IMPROVEMENT DISTRICT was posted on September 11, 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)