

**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 **Wednesday, September 18, 2024 at 11:00 AM, 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 Comment
3. Discuss and approve Minutes from March 20, 2024.
4. Report on status of Financials for fiscal year 2023-2024.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
6. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
9. Discussion regarding report from Perez Consulting regarding submittals, and action to consider approval.
10. Provide update on status of bond issuance for 2024 and possible action/direction.
11. Discussion and possible action to consider Amendment to Financing Agreement between District and Developer.
12. Discuss and action regarding payment to Hilltop Securities for Financial Advisory Services.
13. Discuss and take possible action regarding payment to DTRG for legal services.
14. Discuss and possible action regarding payment to Armstrong Vaughn & Associates.
15. Discuss and take possible action regarding payment to Perez Consulting.
16. Discussion and action regarding payment to Bexar Appraisal District.
17. Discussion regarding status of development in the District.
18. Discussion on date of next meeting.
19. 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 18, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTPOINTE SPECIAL IMPROVEMENT DISTRICT was posted on September 13, 2024 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)
