

**NOTICE OF MEETING  
WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Westside 211 Special Improvement District will hold a special meeting on **Thursday, September 17, 2020 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. The majority of the Board members may attend by Videoconference using the Zoom system.

**INSTRUCTIONS FOR VIDEO-CONFERENCE**

**THIS BOARD MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING THE METHOD LISTED BELOW.**

**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.**

**Using a computer or mobile device:** To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

<https://us02web.zoom.us/j/84797205850?pwd=UEJ3TDR4VEs0V05Mb3FHWEg0TTRjQT09>

Meeting ID: 847 9720 5850

or by phone: 1 (346) 248-7799

Passcode: 376035

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1. Call to Order, Declare a Quorum
2. Introduction of New Board Member – Frank Moreno
3. Approval of Minutes from August 20, 2020 meeting
4. Discuss and review status of 2019-2020 budget.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2020-2021.
6. **Public Hearing** on Tax Rate for Fiscal Year 2020-2021.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2020-2021.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2020-2021.
9. Discussion and possible action regarding extending contract of ABIP for Audit for 2019-2020 fiscal year.
10. Discuss and take possible action regarding payment to Davidson, Troilo, Ream & Garza for legal services.
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. 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 September 17, 2020 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT was posted 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/westside-211>

*F.J. Garza*

Frank J. Garza, General Counsel