

**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, April 15, 2021 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/84649806345?pwd=RjdRWDBud3VzT3ZyV1JSTEFyQWNSQT09>

Meeting ID: 846 4980 6345  
Passcode: 101098

or by phone: 1 (346) 248-7799  
Passcode: 101098

1. Call to Order, Declare a Quorum
2. Approval of Minutes from September 17, 2020 meeting
3. Discuss and review status of 2020-2021 budget and approval of possible budget amendments.
4. Report by ABIP regarding Audit for 2019-2020 fiscal year
5. Discussion and possible action regarding approval of Audit for 2019-2020 fiscal year
6. Discussion regarding possible bond issuance.
7. Discussion regarding possible appointment of Finance Committee
8. Discussion and possible action regarding Order to add Bengal Tract.
9. Discussion and possible action regarding report by Perez consulting on Developer Submittals.
10. Discussion and possible action regarding pre-approval on upcoming public improvement projects.
11. Discussion and possible action regarding selection of Pape Dawson for construction management
12. Discussion and possible action regarding General Contractor Procurement.
13. Discuss and take possible action regarding payment to ABIP CPA's for audit services
14. Discuss and take possible action regarding payment to ABHR
15. Discuss and take possible action regarding payment to Hilltop Securities
16. Discuss and take possible action regarding payment to DTRG for legal services.
17. Discuss and take possible action regarding payment to McDonald & Wessendorf for D/O Policy
18. Discuss and take possible action regarding payment to Perez Consulting
19. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
20. Discuss and take possible action regarding payment to Bexar County Appraisal.
21. Discussion regarding update on development in the District.
22. Next meeting date – Wednesday, September 15, 2021 at 4 PM.
23. 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 April 15, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT was posted on April 12, 2021. <https://bexarcospecialimprovementdistricts.com/westside-211>

*F.J. Garza*

Frank J. Garza, General Counsel