

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

Notice is hereby given that the Board of Directors of Westside 211 Public Improvement District will hold an in person and Video Conference meeting, open to the public, on **Tuesday, September 12, 2023 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.

**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](mailto:fgarza@dtrglaw.com)**

1. Call to Order, Declare a Quorum
2. Approval of Minutes from March 27, 2023 meeting
3. Discuss and review status of 2022-2023 budget and approval of possible budget amendments.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
5. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2023-2024.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2023-2024.
8. Discussion and action to consider report by Perez Consulting on developer submittal
9. Discussion and action to consider a distribution of surplus ad valorem taxes to the Developers.
10. To discuss the Westside 211 projected limited ad valorem tax bond issuance capacity and timing for potential bond issuance.
11. Discussion and possible action regarding contract with abip for Audit for 2023 fiscal year.
12. Discuss and take possible action regarding payment Hilltop Securities for Financial advisory services.
13. Discuss and take possible action regarding payment DTRG for legal services.
14. Discuss and take possible action regarding payment to Perez Consulting
15. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
16. Discuss and take possible action regarding payment to Bexar County Appraisal.
17. Discuss and take possible action regarding payment to Hilltop Securities.
18. Discussion regarding update on development in the District.
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 12, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF W211 PUBLIC IMPROVEMENT DISTRICT was posted on September 8, 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/westside-211>

*F.J. Garza*

Frank J. Garza, General Counsel

The Westside 211 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 Govt Code Chapter 551
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