

**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 **Wednesday, September 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.

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.

Using a computer or mobile device: To participate, 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/83076272962?pwd=ei9ZU3lxOVoveXhTMjBBcVBRc2ttQT09>

Meeting ID: 830 7627 2962
Passcode: 958553

or by phone: 1 (346) 248-7799
Passcode: 958553

1. Call to Order, Declare a Quorum
2. Approval of Minutes from April 15, 2021 meeting
3. Discuss and review status of 2020-2021 budget and approval of possible budget amendments.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2021-2022.
5. **Public Hearing** on Tax Rate for Fiscal Year 2021-2022.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2021-2022.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2021-2021.
8. To discuss the Westside 211 projected limited ad valorem tax bond issuance capacity
9. To discuss and consider authorizing the Westside 211 consultants to initiate the bond issuance process and undertake the necessary steps in the process including outreach to Bexar County Officials and Staff
10. To discuss and consider engaging the services of Disclosure Counsel in reference to a potential bond issuance
11. To Discuss and consider engaging the services of Bond Issuer Auditor in reference to a potential bond issuance.
12. To discuss and consider the selection of an underwriting syndicate for a potential bond issuance.
13. Discussion and possible action regarding extending contract of ABIP for Audit for 2020-2021 fiscal year.
14. Discuss and take possible action regarding payment DTRG for legal services.
15. Discuss and take possible action regarding payment to Perez Consulting
16. Discuss and take possible action regarding payment to Armstrong Vaughan & Associates
17. Discuss and take possible action regarding payment to Bexar County Appraisal.
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 15, 2021 agenda of items to be considered by the BOARD OF DIRECTORS OF W211 PUBLIC IMPROVEMENT DISTRICT was posted on September 10, 2021 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