

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 4, 2024 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@dtgrglaw.com

1. Call to Order, Declare a Quorum
2. Approval of Minutes from March 25, 2024, meeting
3. Discuss and review status of 2023-2024 budget and approval of possible budget amendments.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
5. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
8. Discussion and action to ratify engagement with Utility Tax Service, LLC for tax value analysis
9. Discussion regarding a distribution to the Developers.
10. Discussion regarding the District's projected limited ad valorem tax bond issuance capacity.
11. Discussion and action to approve Developer procurement process for public improvements.
12. Discussion and action to consider report by Perez Consulting on developer submittal
13. Discussion and action on pre-approval of Lennar development in the District.
14. Discuss and take action regarding payment Hilltop Securities for Financial advisory services.
15. Discuss and take action regarding payment DTRG for legal services.
16. Discuss and take action regarding payment to Perez Consulting
17. Discuss and take action regarding payment to Armstrong Vaughan & Associates
18. Discuss and take action regarding payment to Bexar County Appraisal.
19. Discussion regarding update on development in the District.
20. Discussion on setting date and time of next meeting.
21. 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 04, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF W211 PUBLIC IMPROVEMENT DISTRICT was posted on August 30, 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/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