

NOTICE OF MEETING TALLEY ROAD SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Talley Road Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Friday, September 27, 202 at 12:00 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.

1. Call to Order; Declare a Quorum
2. Public Comment
3. Approval of Minutes from September 13, 2023 meeting
4. Discussion regarding Budget for Fiscal Year 2023-2024.
5. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
6. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
9. Discussion and action to approve Frost Third Party Custodial Agreement
10. Discussion and action to consider reimbursing Talley Extension Revitalization Initiative LLC, assignee, "Gordon Hartman Family Foundation".
11. Discussion and action regarding ratification of D/O Insurance from McDonald & Wessendorff.
12. Discussion and action regarding payment to DTRG for legal services.
13. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
14. Discussion and action regarding payment to Perez Consulting for Submittal review.
15. Discussion and action regarding payment to Bexar County to appraisal and tax collection services.
16. Discuss next meeting date.
17. 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 27, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF TALLEY ROAD PUBLIC IMPROVEMENT DISTRICT was posted on September 24 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://bexarcoPublicimprovementdistricts.com/TalleyRoad>

F.J. Garza

The Talley Road 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 Government Code Chapter 551