

**NOTICE OF MEETING
CROSSWINDS AT SOUTH LAKE SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Crosswinds at Southlake Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Tuesday, September 13, 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.

1. Call to Order; Declare a Quorum
2. Discuss and approve Minutes from May 24, 2022.
3. Discussion regarding Budget for Fiscal Year 2021-2022.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2022-2023.
5. **Public Hearing** on Tax Rate for Fiscal Year 2022-2023.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2022-2023.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2022-2023.
8. Discussion and action to consider Reimbursement Agreement
9. Discussion and action to ratify contract with Hilltop Securities for Financial Adviser services.
10. To discuss the Crosswinds projected limited ad valorem tax and sales and use tax Road and Drainage Bonds, Series 2022.
11. To discuss and consider authorizing the Crosswinds consultants to initiate the bond issuance process and undertake the necessary steps in the process including preparing financing documents related to Series 2022 Bonds and outreach to Bexar County Officials and Staff.
12. To discuss and consider engaging the services of Disclosure Counsel in reference to a potential bond issuance
13. To Discuss and consider engaging the services of McGrath & Associates as Bond Issuer Auditor.
14. To discuss and consider the selection of an underwriting syndicate for a potential bond issuance.
15. Discussion on exercising option year for ABIP, CPA to conduct District Audit for 2021-2022
16. Discuss and take possible action regarding payment to DTRG for legal services.
17. Discuss and take possible action regarding payment to Armstrong Vaughn & Associates
18. Discuss and take possible action regarding payment to Perez Consulting.
19. Discussion and action regarding payment to Bexar Appraisal District
20. Discussion regarding status of development in the District.
21. Adjournment.

Crosswinds 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 September 13, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CROSSWINDS SPECIAL IMPROVEMENT DISTRICT was posted on September 9, 2022 at <https://bexarcospecialimprovementdistricts.com/crosswinds>

F.J. Garza

Frank J. Garza, General Counsel