

## NOTICE OF MEETING WESTPOINTE SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Westpointe Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Wednesday, November 20, 2024 at 11:30 AM, 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) 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. Discuss and approve Minutes from September 18, 2024.
4. Report on status of Financials.
5. Discuss and take action to approve Bond Purchase Agreement and award sale of the District's Limited Ad Valorem Tax Road Bonds, Series 2024 .
6. Discuss and take action to approve Resolution Authorizing the Issuance of the District's Limited Ad Valorem Tax Road Bonds, Series 2024.
7. Discuss/action to approve Paying Agent/Registrar Agreement.
8. Discuss/action to approve Official Statement.
9. Discuss/action to authorize the Board to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the initial purchaser.
10. Discuss/action to approve payment to Attorney General relating to bond issue transcript review.
11. Discuss/action to authorize execution of Amendment to Information Form.
12. Discuss/action to approve disbursement of Series 2024 Bond proceeds subject to final reimbursement report.
13. Discuss/action regarding approval of General Contractor Procurement process.
14. Discuss/action regarding authorizing engagement of auditor for fiscal year 2023-2024 audit.
15. Discuss/action regarding payment to US Bank for Bond Administrative services.
16. Discuss and take possible action regarding payment to DTRG for legal services. Discuss and possible action regarding payment to Armstrong Vaughn & Associates.
17. Discuss and take possible action regarding payment to Perez Consulting.
18. Discussion and action regarding payment to Bexar Appraisal District.
19. Discussion on date of next meeting.
20. 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 November 20, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF WESTPOINTE SPECIAL IMPROVEMENT DISTRICT was posted on November 15, 2024 on the Bulletin Area at <https://bexarcospecialimprovementdistricts.com/westpointe>

*F.J. Garza*

The Westpointe 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 § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)
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