

## **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 **Monday, April 14, 2025 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@dtgrglaw.com](mailto:fgarza@dtgrglaw.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 27, 2024, meeting
4. Discussion regarding status of Financials for Fiscal Year 2024-2025.
5. Discussion and action regarding approval of reimbursement to Gordon Hartman Family Foundation (Assignee) from Talley Extension Revitalization Initiative, LLC.
6. Discussion and action regarding D/O Insurance effective May 2025 from McDonald & Wessendorff.
7. Discussion regarding report from Perez Consulting regarding Submittals by Talley Extension Revitalization Initiative.
8. Discussion regarding process to approve stable of contractors for public improvements in the District.
9. Discussion and action regarding payment to DTRG for legal services.
10. Discussion and action regarding payment to Perez Consulting for Submittal review.
11. Discussion and action regarding payment to Bexar County to appraisal and tax collection services.
12. Discussion regarding development in the District
13. Discuss next meeting date.
14. 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 April 14, 2025 agenda of items to be considered by the BOARD OF DIRECTORS OF TALLEY ROAD PUBLIC IMPROVEMENT DISTRICT was posted on April 11, 2025 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