

**NOTICE OF MEETING
STRAUS MEDINA SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF STRAUS MEDINA SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Straus Medina Special Improvement District will hold its meeting, open to the public, on **Friday, January 30, 2026 at 12:30 PM, in the Pyramid Board Room, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, Suite 100, San Antonio, Texas 78216**, outside the boundaries of the District.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO FRANK GARZA AT: fgarza@dtrglaw.com In the body of the email please include date, your name, your address, phone number, agenda item or subject of discussion, and your comments.

1. Call to Order and Declare a Quorum
2. Public Comment
3. Approval of September 26, 2025 Minutes
4. **Second Public Hearing** on Proposed Strategic Partnership Agreement with City of San Antonio.
5. Discussion and possible action on adoption of Strategic Partnership Agreement with City of San Antonio.
6. Discussion and possible action to approve payment to DTRG for legal services.
7. Discussion regarding status of development
8. Discuss next meeting date.
9. 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 January 30, 2026, agenda of items to be considered by the BOARD OF DIRECTORS OF STRAUS MEDINA SPECIAL IMPROVEMENT DISTRICT was posted on January 23, 2026 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/>

F.J. Garza

Frank J. Garza, General Counsel

The Straus Medina Special 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 551.071
