

**NOTICE OF MEETING
LONDON RIDGE SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF LONDON RIDGE SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Landon Ridge Special Improvement District will hold a special meeting, open to the public, on **Wednesday, February 16, 2022 at 11:00 AM, in the Pyramid Conference Center, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, 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 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 and Declare a Quorum
2. Approval of January 28, 2022 Minutes
3. Discussion and possible action to approve Pape Dawson engineering feasibility report and park plan.
4. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the May 2022 Confirmation Election, Ad Valorem, Sales and Use and Hotel Occupancy Tax Elections, and Bond Elections
5. Discussion and possible action to adopt an Order to conduct a joint election on May 7, 2022 with Bexar County to adopt an Ad Valorem Tax, Sales and Use Tax, Hotel Occupancy Tax and Bond Election
6. Authorize the posting of Notice of Election
7. Discussion on date of next meeting. (May 10 to May 18, 2022)
8. 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 February 16, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF LONDON RIDGE IMPROVEMENT DISTRICT was posted on February 12, 2022 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

<p>The Landon Ridge 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 § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)</p>
