

**NOTICE OF MEETING  
TRES LAURELS SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Directors of Tres Laurels Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Monday, January 10, 2022 at 2:00 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.**

**Using a computer or mobile device:** To participate, view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86769674065?pwd=K0pRTzk3OVdrT2F4d2U3Y3NCcFFldz09>

Meeting ID: 867 6967 4065  
Passcode: 821509

or by phone: 1 (346) 248-7799  
Passcode: 821509

1. Call to Order; Declare a Quorum
2. Briefing on the City of San Antonio proposed Strategic Partnership Agreement
3. **Public Hearing** on proposed Strategic Partnership Agreement with the City of San Antonio.
4. Discussion and action to approve Strategic Partnership Agreement with the City of San Antonio.
5. Discussion and possible action to request an advancement of funds to pay costs for administrative costs for the District.
6. Discuss next meeting date.
7. 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 10, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF TRES LAURELS SPECIAL IMPROVEMENT DISTRICT was posted on January 7, 2022 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also posted and available at <https://bexarcospecialimprovementdistricts.com/TresLaurels>

F.J. Garza

The Tres Laurels 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