

**NOTICE OF SPECIAL MEETING
CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Cibolo Canyons Special Improvement District will hold a special meeting, open to the public, on **Friday, March 22, 2024, at 4:00 PM, in the Alysium Room located at JW Marriott San Antonio Hill Country Resort, 23808 Resort Parkway, San Antonio, Texas 78261**, inside the boundaries of the District, for the following purposes:

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 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. Discussion and approval of Minutes from September 22, 2023.
3. Discussion regarding current budget for Fiscal Year 2023--2024.
4. Discussion on investment options for District Funds.
5. Report from Garza/Gonzales, regarding Audit for year ending September 30, 2023.
6. Discussion and action regarding approval of Audit for year ending September 30, 2023
7. Discussion and possible action regarding Continuing Disclosure
8. Discussion regarding District Manager.
9. Discussion and action regarding payments to US Bank.
10. Discussion and action regarding payments to Hilltop Securities for Arbitrage Services.
11. Discussion and action regarding payment to DTRG for legal services.
12. Discussion and action regarding payment to Armstrong & Vaughn
13. Discussion and action regarding payment to Bexar Appraisal District.
14. Discussion and action regarding payment to City of San Antonio.
15. Discussion and action regarding payment to Garza/Gonzales for audit services.
16. Discussion regarding next Meeting.
17. Adjournment.

The Cibolo Canyons 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) and § 551.086 (Economic Development)

I certify that a copy of the March 22, 2024 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on March 17, 2024 at the Amenity Center, inside the boundaries of the District and also available <https://www.districtdirectory.org/agendapackets/ccsid/>

ATTEST:

Frank J. Garza

Frank J. Garza, General Counsel