

**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 **Tuesday, May 17, 2022, at 9:00 AM, at JW Marriott San Antonio Hill Country Resort, 23808 Resort Parkway, San Antonio, Texas 78261,** inside 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 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, Declare a Quorum
2. Update on District's Hotel Occupancy Tax and Sales and Use Tax Revenue Refunding Bonds.
3. Discussion and action to approve Bond Purchase Agreement for the District's Hotel Occupancy Tax and Sales and Use Tax Revenue Refunding Bond.
4. Discussion and action to approve Indenture of Trust between District and U.S. Bank National Association.
5. Discussion and action to adopt Resolution Authorizing the Issuance of the District's Hotel Occupancy Tax and Sales and Use Tax Revenue Refunding Bonds, Series 2022 and authorize the Board to sign all documents relating to the sale of the bonds.
6. Discussion and action to approve Official Statement for Revenue Refunding Bonds.
7. Authorize District's bond counsel, attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Revenue Refunding Bonds, Series 2022.
8. 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) and § 551.086 (Economic Development)

I certify that a copy of the May 17, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on May 13, 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://www.districtdirectory.org/agendapackets/ccsid/>

ATTEST:

Frank J. Garza

Frank J. Garza, General Counsel