

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

BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON **Thursday September 10, 2020 AT 4:00 P.M., WILL BE HELD BY **VIDEO CONFERENCE** TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE ITEMS LISTED ON THE AGENDA.**

INSTRUCTIONS FOR VIDEO-CONFERENCE

THIS BOARD MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT’S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A “VIRTUAL” MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING THE METHOD LISTED BELOW.

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.

Using a computer or mobile device: To 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.

<https://us02web.zoom.us/j/83931279331?pwd=WTkwZ2s4QlhEWDB2N2IrOWNxbjFWZz09>

Meeting ID: 839 3127 9331
Passcode: 341916

or by phone: 1 (346) 248 7799
Passcode: 341916

1. Call to Order, Declare a Quorum
2. Approve minutes of March 26, 2020 meeting.
3. Discuss and review status of 2019-2020 budget.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2020-2021.
5. **Public Hearing** on Tax Rate for Fiscal Year 2020-2021.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2020-2021.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2020-2021.
8. Discussion and action to consider a distribution of surplus HOT/Sales Tax receipts to Forestar
9. Discussion and action to consider a distribution of surplus ad valorem taxes to Starwood
10. Report from Perez Project Consulting regarding status of Submittals and possible action to approve Submittal.
11. Discussion and action regarding audit services for fiscal year 2019-2020.
12. Discussion and action regarding renewal of Director and Officer’s Liability Policy and authorize payment.
13. Discussion and action regarding payment to US Bank.
14. Discussion and action regarding payment to Garza/Gonzales for 2018-2019 Audit.
15. Discussion and action regarding payment to Hilltop Securities.
16. Discussion and action regarding payment to DTRG for legal services.
17. Discussion and action regarding payment to Perez Consulting.
18. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
19. Discussion and action regarding payment to Bexar Appraisal District.
20. Discussion and action regarding payment to City of San Antonio.
21. Discussion regarding update on development in the District
22. Discussion regarding next Meeting.
23. Adjournment.

CCSID Accessibility Statement

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 September 10, 2020 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on the Bulletin Area at Clubhouse at Campanas, 22539 Viajes, San Antonio, Texas 78261, inside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/cibolo-canyons>

F.J. Garza _____

Frank J. Garza
General Counsel