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 **Thursday, May 12, 2022, at 4:00 PM, in the Board Room 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 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. Oath of Office for New Board Member
3. Discussion and approval of Minutes from March 25, 2022.
4. Discussion regarding current budget for Fiscal Year 2021--2022.
5. Discussion and action to elect Vice-President and Secretary
6. Update on District's Hotel Occupancy Tax and Sales and Use Tax Revenue Refunding Bonds.
7. Discussion and action to approve Bond Purchase Agreement for the District's Hotel Occupancy Tax and Sales and Use Tax Revenue Refunding Bond.
8. Discussion and action to approve Indenture of Trust between District and U.S. Bank National Association.
9. 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.
10. Discussion and action to approve Official Statement for Revenue Refunding Bonds.
11. 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.
12. Discussion and action regarding payments to Hilltop Securities for Disclosure Services.
13. Discussion and action regarding payment to DTRG for legal services.
14. Discussion and action regarding payment to Armstrong & Vaughn
15. Discussion and action regarding payment to Bexar Appraisal District.
16. Discussion and action regarding payment to City of San Antonio.
17. Discussion regarding next Meeting.
18. 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 12, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on May 9, 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