

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

Notice is hereby given that the Board of Directors of Cibolo Canyons Public Improvement District will hold an in person and Video Conference meeting, open to the public, on **Thursday, September 15, 2022 at 4:00 PM, in the Indian Paintbrush Room located at JW Marriott San Antonio Hill Country Resort, 23808 Resort Parkway, San Antonio, Texas 78261**, inside 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@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. Approve minutes of May 17, 2022 meeting.
3. Report on 2021-2022 budget.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2022-2023.
5. **Public Hearing** on Tax Rate for Fiscal Year 2022-2023.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2022-2023.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2022-2023.
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/Orix
10. Report from Perez Consulting regarding Submittals and possible action to approve Submittal.
11. Discussion and action regarding ad valorem tax bond capacity.
12. Discussion and action regarding renewal of D/O Liability Policy and authorize payment.
13. Discussion and action regarding payment to US Bank.
14. Discussion and action regarding payment to Garza/Gonzales for 2019-2020 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.

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 15, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205 on September 12, 2022, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/cibolo-canyons>

F.J. Garza

Frank J. Garza
General Counsel