

**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 **Friday, September 22, 2023 at 4:00 PM, in the Periwinkle 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@dtgclaw.com](mailto:fgarza@dtgclaw.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 March 24, 2023 meeting.
3. Report on 2022-2023 budget.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2023-2024.
5. **Public Hearing** on Tax Rate for Fiscal Year 2023-2024.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2023-2024.
7. **Executive Session:** Attorney/Client consultation to discuss legal obligations related to Tax Rate.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2023-2024.
9. Discussion and action to engage Garza/Gonzales to conduct FY23 audit.
10. Discussion and action regarding payment to US Bank.
11. Discussion and action regarding payment to Hilltop Securities.
12. Discussion and action regarding payment to DTRG for legal services.
13. Discussion and action regarding ratification of payment to Perez Consulting.
14. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
15. Discussion and action regarding payment to Bexar Appraisal District.
16. Discussion and action regarding payment to City of San Antonio.
17. Discussion and action regarding payment to ABHR.
18. Discussion regarding update on development in the District.
19. Discussion regarding next Meeting. (March 2024)
20. 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 22, 2023 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 19, 2023, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/cibolo-canyons>

*F.J. Garza*

Frank J. Garza  
General Counsel