

**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:**

**BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT WILL BE HELD ON **Monday March 29, 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](mailto: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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86070871784?pwd=SlhKdVdkVkFqTkY4VWpxZkVBNGtOZz09>

Meeting ID: 860 7087 1784

Passcode: 629836

1. Call to Order, Declare a Quorum
2. Discussion and approval of Minutes from September 2020.
3. Discussion regarding current budget for Fiscal Year 202--2021.
4. Report from Garza/Gonzales, regarding Audit for year ending September 30, 2020.
5. Discussion and action regarding approval of Audit for year ending September 30, 2020
6. Report from Perez Project Consulting regarding status of Submittals.
7. Briefing regarding the status of HOT and Sales Tax Fund.
8. Discussion on HB 2726.
9. Discussion and possible action to authorize payments up to \$5,000 to Bexar County, City of San Antonio, US Bank. Board Insurance and then approval by Board ratification.
10. Discussion regarding Board re-appointments and Board appointments
11. Discussion and action regarding payments to US Bank.
12. Discussion and action regarding payments to Hilltop Securities for Arbitrage 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 Perez Project Consulting.
16. Discussion and action regarding payment to Bexar Appraisal District.
17. Discussion and action regarding payment to City of San Antonio.
18. Discussion regarding next Meeting.
19. 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 March 25, 2021 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://www.districtdirectory.org/agendapackets/ccsid/>

ATTEST:

*Frank J. Garza*

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Frank J. Garza, General Counsel