

**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 13, 2024 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@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.**

1. Call to Order, Declare a Quorum
2. Public Comment
3. Approve minutes of March 22, 2024 meeting.
4. Report on 2023-2024 budget and possible budget amendments
5. **Public Hearing** on Proposed Budget for Fiscal Year 2024-2025.
6. **Public Hearing** on Tax Rate for Fiscal Year 2024-2025.
7. Discussion and action to consider the Proposed Budget for Fiscal Year 2024-2025.
8. Discussion and action to consider the Tax Rate for Fiscal Year 2024-2025.
9. Discussion and consideration of a potential excess Ad Valorem Tax distribution to ORIX.
10. Discussion and consideration of a potential excess HOT and Sales Tax distribution to Forestar.
11. Discussion regarding possible tax exemptions and next steps to adopt.
12. Discussion and action to engage Garza/Gonzales to conduct FY24 audit.
13. Discussion and action regarding payment to US Bank.
14. Discussion and action regarding payment to Hilltop Securities.
15. Discussion and action regarding payment to Gallagher for D/O insurance.
16. Discussion and action regarding payment to DTRG for legal services.
17. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
18. Discussion and action regarding payment to Bexar Appraisal District.
19. Discussion and action regarding payment to City of San Antonio.
20. Discussion regarding update on development in the District.
21. Discussion regarding next Meeting. (March 2025)
22. 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 13, 2024 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 9, 2024, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/cibolo-canyons>

*F.J. Garza*

Frank J. Garza  
General Counsel