

**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 23, 2021 at 4:00 PM, at the Cibolo Canyon Amenity Center located 3650 Cibolo Canyon Blvd., 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@dtgrglaw.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 participate, 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/87459909070?pwd=bUFGSGttYkduMWJDUDFuVGgzYUllQT09>

Meeting ID: 874 5990 9070

or by phone: 1 (346) 248-7799

Passcode: 405537

Passcode 405537

1. Call to Order, Declare a Quorum
2. Approve minutes of March 29, 2021 meeting.
3. Discuss and review status of 2020-2021 budget.
4. **Public Hearing** on Proposed Budget for Fiscal Year 2021-2022.
5. **Public Hearing** on Tax Rate for Fiscal Year 2021-2022.
6. Discussion and action to consider the Proposed Budget for Fiscal Year 2021-2022.
7. Discussion and action to consider the Tax Rate for Fiscal Year 2021-2022.
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 audit services for fiscal year 2020-2021.
13. Discussion and action regarding renewal of D/O Liability Policy and authorize payment.
14. Discussion and action regarding payment to US Bank.
15. Discussion and action regarding payment to Garza/Gonzales for 2019-2020 Audit.
16. Discussion and action regarding payment to Hilltop Securities.
17. Discussion and action regarding payment to DTRG for legal services.
18. Discussion and action regarding payment to Perez Consulting.
19. Discussion and action regarding payment to Armstrong & Vaughn for accounting services.
20. Discussion and action regarding payment to Bexar Appraisal District.
21. Discussion and action regarding payment to City of San Antonio.
22. Discussion regarding update on development in the District
23. Discussion regarding next Meeting.
24. 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 23, 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 Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205 on September 20, 2021, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/cibolo-canyons>

F.J. Garza _____

Frank J. Garza
General Counsel