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:

Notice is hereby given that the Board of Directors of Cibolo Canyons Special Improvement District will hold a special meeting, open to the public, on **Friday, March 25, 2022, at 4:00 PM, in the Sunday House located at JW Marriott San Antonio Hill Country Resort, 23808 Resort Parkway, San Antonio, Texas 78261,** inside the boundaries of the District, for the following purposes:

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. Discussion and approval of Minutes from September 23, 2021.
3. Discussion regarding current budget for Fiscal Year 2021--2022.
4. Report from Garza/Gonzales, regarding Audit for year ending September 30, 2021.
5. Discussion and action regarding approval of Audit for year ending September 30, 2021
6. Discussion and action regarding CCSID Limited Ad Valorem Tax Bonds, Series 2014.
7. Discussion and action regarding CCSID Hotel Occupancy Tax and Sales Tax Revenue Bonds, Series 2014.
8. Report from Perez Project Consulting regarding status of Submittals.
9. Discussion regarding Board appointments
10. Discussion and action regarding payments to US Bank.
11. Discussion and action regarding payments to Hilltop Securities for Arbitrage Services.
12. Discussion and action regarding payment to DTRG for legal services.
13. Discussion and action regarding payment to Armstrong & Vaughn
14. Discussion and action regarding payment to Bexar Appraisal District.
15. Discussion and action regarding payment to City of San Antonio.
16. Discussion regarding next Meeting.
17. 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, 2022 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted at the Amenity Center, inside the boundaries of the District and also available https://www.districtdirectory.org/agendapackets/ccsid/

ATTEST:

Frank J. Garza
Frank J. Garza, General Counsel