

**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 Strategic Workshop, open to the public, on **Friday, June 6, 2025, at 12:00 PM, in the Texas Wildflower Room 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. Public Comments
3. Strategic Goals and Objective Workshop
 - (a) Introduction and session overview.
 - (b) Identify and discuss the CCSID successes.
 - (c) Discuss options for the type of organization to replace the CCSID.
 - (d) Determine the essential elements to be included in the transitional organization's initial strategic vision.
 - (e) Identify the strategic initiatives for this organization and prioritize them.
 - (f) Identify long-term issues/concerns that could impact the post-CCSID organization.
 - (g) Determine the next steps.
4. 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 June 6, 2025 agenda of items to be considered by the BOARD OF DIRECTORS OF CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT was posted on May 30, 2025 at the Amenity Center, inside the boundaries of the District and also available <https://www.districtdirectory.org/agendapackets/ccsid/>

Frank J. Garza
Frank J. Garza, General Counsel