Spicewood Community Development District

Board of Supervisors Staff:

Juancarlos Esquivel, Chairperson Mariajose Orozco, Vice Chairperson Suzan Brandon, Assistant Secretary Janet Boue, Assistant Secretary Alexei Lujan, Assistant Secretary Jennifer Goldyn, Director of District Services Camille Berloune, District Manager Scott Cochran, District Counsel Juan Alvarez, District Engineer

Meeting Agenda Wednesday, October 22, 2025 at 6:20 p.m. Call-in Number:1-646-838-1601, Conference ID: 694458763#

- 1. Call to Order and Roll Call
- 2. Audience Comments on Agenda Items— Three- (3) Minute Time Limit
- 3. Approval of Agenda
- 4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. Business Items
 - A. Consideration of Resolution 2026-01, Budget Amendment (**Tabled Item**)
 - B. Motion to Assign Fund Balance
 - C. Consideration of Resolution 2026-02, Adopting Goals and Objectives
- **6.** Business Administration
 - A. Consideration of Minutes from the Meeting held September 24, 2025
- 7. Supervisor Requests
- **8.** Audience Comments Three- (3) Minute Time Limit
- 9. Adjournment

The next meeting is scheduled for Wednesday, November 19, 2025, at 6:20 p.m.