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 Sergio Inguanzo, District Accountant Scott Cochran, District Counsel Juan Alvarez, District Engineer

Meeting Agenda Wednesday, November 19, 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. Accountant
 - i. Consideration of Resolution 2026-03, Budget Amendment for Fiscal Year 2026
 - B. District Counsel
 - i. Ethics Training Reminder
 - C. District Engineer
 - D. District Manager
- 5. Business Items
 - A. Review and Complete Goals and Objectives for Fiscal Year 2025
 - B. Ratification of Grau & Associates Audit Engagement Letter for Fiscal Year 2025
- 6. Business Administration
 - A. Consideration of Minutes from the Meeting held October 22, 2025
- 7. Supervisor Requests
- **8.** Audience Comments Three- (3) Minute Time Limit
- 9. Adjournment

The next meeting is scheduled for Wednesday, December 17, 2025, at 6:20 p.m.