

ANTHEM MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF ANTHEM MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Anthem Municipal Utility District will hold a special Board meeting on Wednesday, February 12, 2020, at 11:30 a.m., at 3815 S. Capital of Texas Highway, Suite 300, Austin Texas, for the following purposes:

- 1. Public communications and comments;
2. Review and approve Minutes of October 23, 2019 meeting;
3. Consider and, if timely, adopt Order Accepting Resignation and Appointing Director, confirm execution of Statement of Officer form, administer Oath of Office and assign officer position to newly appointed director;
4. Hear report from the developer as to status of development and, if timely, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, new form of reimbursement agreement as may be necessary or any additional authorizations as may be needed as to information to be provided to potential purchaser or related negotiations to be authorized as relate to existing Development Agreements and update on matters relating to the consummation of the sale of certain land within the District to the Austin Nature Conservancy and developer funding for proposed construction projects, etc.;
5. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, final approvals needed with respect to home building activities and connections to water supply systems, approve any necessary assignment of easements or conveyance of facilities, TxDot required agreements and related resolutions, general discussions with regard to utility and road construction and take necessary action with respect thereto;
6. Hear report from District's attorney and engineer as to any additional water and sewer related agreements or, easements or conveyances to the City of Kyle or City of Mountain City or other related matters and take any necessary action;
7. Discuss upcoming directors elections and, if timely, adopt Order Calling Directors Election and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Hays County in connection with the conduct of the election;
8. Review and approve bookkeeping report;
9. Discuss and confirm tentative next meeting date; and
10. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting. Anthem MUD 1.12.20 Notice

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Driftwood Conservation District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Andy Barrett, attorney for the District, at (512) 600-3800.



EXECUTED this the 4th day of February, 2020.

ANTHEM MUNICIPAL UTILITY DISTRICT

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Brandon Brydson, President