

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 regular Board meeting on Wednesday, March 11, 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. Consider and, if timely, adopt an Order Accepting Resignation and Appointing Director, confirm execution of Statement of Officer form, administer Oath of Office to newly appointed director and assign officer position;
3. Review and approve Minutes of February 12, 2020 meeting;
4. Hear report from the developer as to status of development and, if timely, authorize any needed additional assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
5. Hear report from engineer, review 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 additional easements or assignment of easements or conveyance of facilities, TxDot required agreements and related resolutions, review of any additional bids received and recommendation letters from engineer as to award of contracts, status of contract awards, authorizations for additional contract advertisements, 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. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election;
8. Reelect officers to be effective May 2, 2020;
9. If timely, enter into a contact with Hays County for the collection of District taxes;
10. If timely, authorize a formal request to the Hays Central Appraisal District for an initial District tax roll for 2020;
11. Review and approve bookkeeping report and any related financial reports;
12. Discuss and confirm tentative next meeting date; and
13. 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 3.11.20 Notice



EXECUTED this 3rd day of March, 2020.

ANTHEM MUNICIPAL UTILITY DISTRICT

Brandon Brydson, President