

CROSSWINDS MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CROSSWINDS 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 Crosswinds Municipal Utility District located within Hays County, Texas will hold a regular meeting on Thursday, February 13, 2020 at 11:00 a.m., at 5501 West William Cannon Drive, Austin, Texas, for the following purposes:

1. Hear public communications and comments;
2. Review and approve Minutes of January 9, 2020 Regular Board meeting;
3. Review and approve Minutes of January 23, 2020 Special Board meeting;
4. Hear report from developer as to status of lot sales in Crosswinds, Phase 1 and 2 and take any necessary actions relating to any needed amendment to existing reimbursement agreement, assignments thereof or related additional documents as may be requested from the District from lenders as relate to existing or new reimbursement agreements;
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, approve any necessary assignment of easements or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
6. Hear report from District's attorney as to any additional water and sewer related agreements, amendments to existing agreements, easements, conveyances to the City of Kyle or other related matters and take any necessary action;
7. Report on status of conveyance of open space lots, and if timely, approve acceptance of same and take action on any needed maintenance sharing agreements with the Crosswinds HOA;
8. 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;
9. Review bookkeeping report including status of builder invoicing and receipt of payments, payments of District routine operating expenses, review of operating budget and approve checks listed thereon, any additional bank accounts and take any action as is necessary on matter relating to operations or bookkeeping related matters;
10. Hear Operations Report and take any necessary actions;
11. Confirm proposed special meeting with regard to the award of the bid for the sale of the Series 2020 Unlimited Tax Road Bonds and take any other necessary action as may be needed;
12. Discuss timing of next regular meetings and any additional proposed special meetings; 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.
Crosswinds MUD 2.13.20 Notice

EXECUTED this the 4th day of February, 2020.

[DISTRICT SEAL]

CROSSWINDS MUNICIPAL UTILITY DISTRICT



Amy Laine, President