

**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 special meeting on Thursday, February 20, 2020 at 12:00 p.m., at 5501 West William Cannon Drive, Austin, Texas, for the following purposes:


1. Public communications and comments;
2. Open public bids and award the sale of \$3,330,000 Unlimited Tax Road Bonds, Series 2020 ("Series 2020 Road Bonds");
3. Approve and authorize execution of Series 2020 Road Bond documents, including but not limited to:
  - (i) Bond Order;
  - (ii) Paying Agent/Registrar Agreement; and
  - (iii) General and No Litigation Certificate and all additional certificates and documents required by the Texas Attorney General to secure necessary approve of and to close the Series 2020 Road Bonds;
4. Authorize preparation and release of Final Official Statement in connection with Series 2020 Road Bonds;
5. Authorize submission of Transcript of Proceedings to the Texas Attorney General's office, confirm tentative Board meeting date in connection with Series 2020 Road Bond closing, and take any further actions necessary in conjunction with the Series 2020 Road Bonds;
6. Review and approve engagement letter with Arbitrage Compliance Specialists, Inc. in connection with compliance services for the Series 2020 Road Bonds;
7. Take action with regard to notification to note holder regarding the District's exercise of optional redemption of the Series 2019 Road Bond Anticipation Note;
8. Confirm proposed next meeting date; and
9. Adjournment.

The Board may 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 2.20.20 Notice



EXECUTED this the 12th day of February, 2020.

CROSSWINDS MUNICIPAL UTILITY DISTRICT

  
Amy Laine, President