

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 Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Crosswinds Municipal Utility District will hold a special Board meeting at 11:00 a.m. on Tuesday, May 12, 2020.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office and the extension thereof (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by telephone conference. Members of the public may participate in this meeting toll-free by calling 1-888-594-6783, and entering passcode 512 370 2939#. Copies of Board meeting packets are available upon request to the District's records manager, Ms. Judy McAngus, at (830) 438-1902 (please leave a voice message if your call is not answered immediately).

- 1. Hear public communications and comments (3 minutes per person; no action may be taken during the public comments);
2. Confirm completion of new Statement of Officer forms and execution of Oaths of Office by newly elected Directors Laine, Edwards and Gideon;
3. Consider and take action on Election of Officers;
4. Review and approve Minutes of March 12, 2020 Regular Board meeting;
5. Review and approve Minutes of April 9, 2020 Special Board meeting;
6. Review and approve Amended District Information Form and authorize filing of same with the Hays County Clerk and the Texas Commission on Environmental Quality;
7. Review of supplemental Agreed Upon Procedures ("AUP") Report with regard to surplus funds from Series 2020 Road Bonds, approve such AUP and authorize reimbursement of funds as set out therein;
8. 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;
9. 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;
10. Review bookkeeping report including payments of District routine operating expenses, tax collections, status of builder invoicing and receipt of payments, fund wires as needed, including but not limited to the wire of funds for the reimbursement approved in the above-referenced AUP, review of operating budget and approve checks and wires as set out in such report, authorize the opening of any additional bank accounts, approve any additional authorizations regarding existing bank or TexPool notifications as to change in bookkeeper and account access regarding existing accounts as necessary for Bott & Douthitt to perform such services and take any and all action as is necessary on all bookkeeping matters;
11. Hear Operations Report and take any necessary actions;
12. Discuss requirements of HB 3834 regarding Cybersecurity Training and authorizing such training;
13. Adjourn to Executive Sessions to consultant with attorney, regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
14. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
15. Discuss timing of next regular meetings and any additional proposed special meetings; and
16. 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 5.12.20

EXECUTED this the 5th day of May, 2020.



CROSSWINDS MUNICIPAL UTILITY DISTRICT

Amy Laine, President