

**CROSSWINDS MUNICIPAL UTILITY DISTRICT**

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

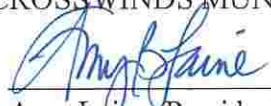
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Crosswinds Municipal Utility District located within Hays County, Texas will hold a special meeting on Thursday, January 23, 2020 at 11:00 a.m., at 5501 West William Cannon Drive, Austin, Texas, for the following purposes:

1. Public communications and comments;
2. Review and approve 9.30.19 year-end financial statements (audit), management letter and related documents and authorize required filings and postings thereof;
3. Review and authorize finalization of Preliminary Official Statement (“POS”) and Notice of Sale (“NOS”) in connection with the District’s 2020 Unlimited Tax Road Bonds (“Series 2020 Road Bonds”) in connection with the repayment of the District’s Series 2019 Bond Anticipation Note and certain additional reimbursements and costs, authorize the setting of the sale date, required publications of sale and take such further action as necessary;
4. Confirm existing evergreen engagement with McGrath & Company with regard to any additional agreed upon procedures updates needed to cover the full amount of the Series 2020 Road Bonds;
5. Authorize the opening of any new bank accounts in connection with the Series 2020 Road Bonds;
6. Discuss and confirm next regular meeting date as well as additional special meeting dates; and
7. 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 1.23.20 Notice



EXECUTED this the 15th day of January, 2020.

CROSSWINDS MUNICIPAL UTILITY DISTRICT  
  
\_\_\_\_\_  
Amy Laine, President