

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, March 12, 2020 at 11:00 a.m., at 5501 West William Cannon Drive, Austin, Texas, for the following purposes:

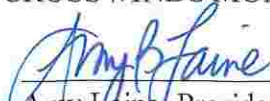
1. Hear public communications and comments;
2. Review and approve Minutes of February 13, 2020 Regular Board meeting;
3. Review and approve Minutes of February 20, 2020 Special Board meeting;
4. Approve and ratify Engineering Services Agreement with Carlson, Brigance & Doering, Inc. as to road bond related services;
5. Confirm the status of the attorney general's review of the District's \$3,330,000 Unlimited Tax Road Bonds ("Series 2020 Road Bonds") and take any further actions necessary with regard to such approval and closing as may be necessary;
6. Review and approve Agreed Upon Procedures Report regarding reimbursements to be paid from the proceeds of the Series 2020 Road Bonds;
7. 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;
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. 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;
11. 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, payments and wires to the developer for reimbursement from the Series 2020 Road Bonds and take any action as is necessary on all bookkeeping matters;
12. Hear Operations Report and take any necessary actions;
13. Review letter to the Board confirming candidates for the May 2, 2020 directors election and consider and adopt an Order Declaring Unopposed Candidates Elected and Canceling Directors Election, authorize required postings regarding such cancelation;
14. Discuss timing of next regular meetings and any additional proposed special meetings; and
15. 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 3.12.20



EXECUTED this the 4th day of March, 2020.

CROSSWINDS MUNICIPAL UTILITY DISTRICT


Amy Laine, President