

## ANTHEM MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF ANTHEM 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 Anthem Municipal Utility District will hold a regular Board meeting at **11:30 a.m.** on **Wednesday, July 8, 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. Public communications and comments;
2. Review and approve Minutes of June 10, 2020 regular meeting;
3. Hear report from the developer as to status of development and, if timely, authorize any needed additional assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
4. Hear report from engineer, review any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, final approvals needed with respect to home building activities and connections to water supply systems, approve any necessary additional easements or assignment of easements or conveyance of facilities, TxDot required agreements and related resolutions, review of any additional bids received and recommendation letters from engineer as to award of contracts, award of new contracts, status of any pending contract awards, authorizations for additional contract advertisements, general discussions with regard to utility and road construction and take necessary action with respect thereto;
5. Consider and approve Order Adopting Electronic Bidding Rules;
6. Hear report from District's attorney and engineer as to any additional water and sewer related agreements or easements or conveyances to the City of Kyle or City of Mountain City or other related matters and take any necessary action;
7. Approve and ratify form and execution of FM 150 Water Facilities Service, Financing, and Construction Agreement ("Multi-Party Agreement");
8. Take any further action as may be necessary with regard to engagement of ROW consultant firm with respect to securing appraisal for good faith offer related to possible eminent domain acquisition and take any related actions;
9. Review and approve insurance proposal for the annual renewal of existing insurance and bond, including the addition of a tax collector bond;
10. Review, authorize and secure various easements related to the pump station and other water or wastewater facilities;
11. Review and approve bookkeeping report and related payments and fund transfers and take further action with regard to any additional reporting or budget related matters;
12. Consider and adopt an Order Approving Investment Policy and Appointing an Investment Officer;
13. Review of initial preliminary tax roll data and discuss preparation of Operating Budget for 9.30.21 year-end and possible approve of same at August or September Board meeting in conjunction with the setting of the District's initial operations and maintenance tax rate;
14. Discuss and authorize initial District website;
15. Discuss and confirm tentative next meeting date; 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.  
Anthem MUD 7.8.20 Notice

EXECUTED this the 1<sup>st</sup> of July, 2020.



ANTHEM MUNICIPAL UTILITY DISTRICT

Brandon Brydson, President