

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 regular Board meeting at 11:00 a.m. on Thursday, August 13, 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#, as long as the Proclamation remains in place; however, in the event the Proclamation expires prior to the date of the meeting, then, the meeting will be held at the following location: 5501 West William Cannon Drive, Austin, Texas. 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. Review and approve Minutes of July 9, 2020 Regular Board meeting;
3. Approve and ratify First Amended to Professional Services Agreement with Inframark LLC;
4. Confirm receipt from the Hays Central Appraisal District of the District's certified tax roll for 2020;
5. Review the financial advisor's Tax Rate Study and tax rate recommendation for 2020;
6. Review initial draft of proposed Operations Budget for 9/30/21 year-end;
7. Review tax rate worksheet and proposed Notice of Tax Rate Hearing, vote on the proposed total tax rate and authorize publication of final Notice and necessary filings of such Notice;
8. Confirm existing engagement with regard to the 9/30/20 year-end audit with McGrath & Company of such matters;
9. 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;
10. Hear report from developer and take any necessary action with regard to existing developer reimbursement agreement or assignments thereof;
11. 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;
12. Review Accounting Report including payments of District routine operating expenses, tax collections, status of builder invoicing and receipt of payments, fund wires as needed, review of operating budget and approve checks and wires as set out in such report, approve any additional authorizations as may be needed regarding bookkeeping matters including, but not limited to, collateral related agreements or the opening of any new accounts;
13. Hear Operations Report and take any necessary actions;
14. 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;
15. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
16. Discuss timing of next regular meetings and any additional proposed special meetings; and
17. 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 8.13.20



EXECUTED this the 7th day of August, 2020.

CROSSWINDS MUNICIPAL UTILITY DISTRICT


Amy Laine, President