## 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, that the Board of Directors of Anthem Municipal Utility District will hold a special Board meeting at 2:00 p.m. on <u>Tuesday, March 29, 2022</u>, at <u>805 Las Cimas Parkway</u>, <u>Building 3</u>, <u>Suite 310</u>, <u>Austin</u>, <u>Texas 78746</u> for the following purposes:

- 1. Public communications and comments:
- 2. Consider and authorize any supplements and/or amendments to the Final Official Statement and Bond Documents as well as updates to the Agreed Upon Procedures Report, as may be necessary, as relates to the Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds");
- 3. Authorize any additional filings, certificates and consents, as may be necessary, related to closing of the Series 2022 Road Bonds; and
- 4. 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 3.29.22 Notice Anthem Municipal Utility District | Winstead Special Districts

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THE PROPERTY AND PASSES.	CIPAL CUTEDAMS the	<u>25th</u> day of <u>March</u> , <u>2022</u>	
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	EDISTRICT SEAL	Por	
	DISTRICT SHAPE	Brandon Brydson, President	