

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

ANTHEM MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Anthem Municipal Utility District (also sometimes referred to herein as the "District") met in regular session at 805 Las Cimas Parkway, Building 3, Suite 310, Austin, Texas, a designated office of the District outside the boundaries of the District on April 12, 2023, and the roll was called of the members of the Board to-wit:

Brandon Brydson	President
Matt Jacobs	Vice President
Andrew Schreck	Secretary
Tammy Weber	Treasurer/Asst. Secretary
Eric B. Storm	Assistant Secretary

All members of the Board were present at the commencement of the meeting, except Director Storm. The record shall reflect Director Storm entered the meeting under item 3 herein. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC ("Barrett & Associates"), attorney for the District, Kimberly Studdard, paralegal, of Winstead PC ("Winstead"), bond counsel for the District, Hank Smith with Atwell, LLC ("Atwell"), engineers for the District, Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District, and Willam Abshire and Cody Abshire of Capital Area Utility Management, LLC ("CAUM"), operations firm for the District. In addition, Clark Wilson and Bradley Wilson representing Kyle 150, LP, a current owner and developer of the land within the District, were in attendance as well.

1. The Board called for public communications and comments, however none being heard, the Board moved on to the next item of business.

2. The Minutes from the Board's March 8, 2023 regular meeting were presented for review and approval. Following a motion by Director Weber, seconded by Director Jacobs and unanimously carried, said Minutes were approved as written.

3. With regard to a developer's report, Clark Wilson noted that all construction projects underway by Kyle 150, LP are complete from their perspective with the exception of Phase 4 which is lacking power for the lift station and lots. It was noted that the delay in power is due to a switch gear that is needed by Pedernales Electric Cooperative ("PEC") and that Mr. Wilson and his team continue to be in discussions with PEC with regard to same. The record shall reflect Director Storm entered the meeting at this time.

4. The Board then reviewed Atwell's April 12, 2023 Engineer's Summary for construction and status of the separate construction projects currently underway along with

recommendations for related pay applications and change orders, as applicable. By motion of Director Storm, seconded by Director Schreck and unanimously carried, the following recommended Atwell change order under the stated construction contract was unanimously approved:

Anthem Phase 1C-3 contract with CC Carlton:
Void Pay Application No. 9 (\$141,341.40).

Anthem Phase 2 & 3 contract with CC Carlton:
Void Pay Application No. 9 (\$849,962.74).

Anthem Phase 4 contract with CC Carlton:
Pay Application No. 12 (\$19,980.17).

It was noted that the aforementioned pay applications under the contracts for Phase 1C-3 and Phase 2 & 3 were voided due to the fact that those amounts were revised and combined with Pay Application No. 10 under each of their respective contracts, as approved by the Board on September 14, 2022. Additionally, it was noted that all plats have been recorded and that TxDOT would like to get moving on an agreement between the development entities and themselves with regard to an accelerated turn lane into the District. The record shall reflect that a copy of the approved pay application is attached hereto as **EXHIBIT "A"**.

5. With regard to the attorney's report, Mr. Barrett noted he had nothing further to add at such time.

6. The Board moved to the April 12, 2023 Accounting Report, and it was noted that action was needed by the Board related to director and vendor payments as well as fund transfers in the amounts of \$50,000 from the District's TexPool Operating Account to the Cadence Bookkeeper's Account, \$50,166.68 from the TexPool Tax Account to the TexPool Operating Account and \$85,000 from the TexPool Tax Account to the TexPool Debt Service Account. Additionally, it was noted that appraisal fees for the Hays Central Appraisal District as well as fees related to drainage cleanup from Capital Area Utility Management were paid in between meetings and that the District was 98% collected on property taxes to date. Upon motion by Director Storm, seconded by Director Weber, the Board unanimously approved the Accounting Report and disbursement of funds, transfers and payments in accordance therewith.

7. Mr. Abshire then discussed with the Board an Operations Report dated April 11, 2023, and Mr. Abshire noted they visited the four existing ponds on March 7, 2023 and April 11, 2023 and mowed detention ponds, as scheduled, in March. Mr. Abshire noted they will be monitoring erosion repair on Pond 3 and will be coming back out to the District to finish pond work on 1B following the meeting. It was noted that no additional action was needed at such time.

8. The Board then confirmed their next regular meeting date as May 10, 2023, and there being no further business to conduct, Director Jacobs moved that the meeting be adjourned, which motion was seconded by Director Weber and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of May, 2023.



Tammy Weber

Tammy Weber, Assistant Secretary
Board of Directors
Anthem Municipal Utility District