

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 regular Board meeting at **11:45 a.m.** on **Wednesday, September 13, 2023**, at **805 Las Cimas Parkway, Building 3, Suite 310, Austin, Texas 78746** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of August 9, 2023 regular meeting;
3. Conduct Public Hearing on 2023 Tax Rate;
4. Review and approve Resolution Adopting Operating Budget;
5. Review and approve Resolution Adopting Debt Service Budget;
6. Consider and adopt Order Setting Tax Rates for 2023 and authorize filing and posting of same;
7. Status update with regard to proposed Series 2023 Utility Bonds, and take any necessary action with regard thereto;
8. Review current Arbitrage Rebate and Yield Restriction Compliance Service Program Report from Arbitrage Compliance Specialists Inc. ("ACS") and consider an Engagement Letter for Compliance Services for any Series 2023 Utility Bonds with ACS;
9. 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;
10. Update with regard to the Easement and Fence Maintenance Agreement by and between the District and the City of Kyle, and authorize any additional action, as may be necessary, with regard thereto;
11. Hear report from engineer, review any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, 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, including any Local On-System or Donation Agreements, 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;
12. Hear report from District's attorney as to any additional water and sewer or utility related agreements or easements or conveyances to or from the City of Kyle or City of Mountain City, discuss status of tap fees and service rates with City of Kyle for retail water and wastewater service as well as matters related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
13. Review and adopt an Amended District Information Form and authorize recording and filing with the Hays County Clerk and the Texas Commission on Environmental Quality;
14. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and take further action with regard to any additional reporting or budget related matters;
15. Hear Operations Report and take any necessary action with respect thereto;
16. Discuss and confirm tentative next meeting date; 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.

[Anthem Municipal Utility District | Winstead Special Districts](#)



This is the 8th day of September, 2023.

ANTHEM MUNICIPAL UTILITY DISTRICT

Brandon Brydson, President