

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, October 11, 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 September 13, 2023 regular meeting;
3. Review and authorize finalization of the Preliminary Official Statement and Notice of Sale in connection with the District's Series 2023A Unlimited Tax Utility Bonds ("Series 2023A Utility Bonds"), and authorize the setting of the sale date, required publications of sale and take such further action as necessary;
4. Authorize the opening of any new bank accounts in connection with the Series 2023A Utility Bonds;
5. 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;
6. 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;
7. Review and approve a License Agreement between Hays County and the District for the installation, construction, use, operation, maintenance and repair of sidewalks, landscaping, irrigation sleeves and irrigation systems within the District;
8. 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;
9. 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;
10. 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;
11. Discuss annual cybersecurity training with the Board;
12. Hear Operations Report and take any necessary action with respect thereto;
13. Discuss and confirm tentative next meeting date; and
14. 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](#)



has the 5th day of October, 2023.

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A handwritten signature in blue ink, appearing to read 'P. Brydson'.

Brandon Brydson, President