

## 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, January 10, 2024**, 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 December 12, 2023 special meeting;
3. Review and approve September 30, 2023 year-end financial statements and audit, management letter and related documents and authorize required filings and postings thereof;
4. Confirmation with respect to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor, The GMS Group, L.L.C.;
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. 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;
8. Discuss timing for possible Series 2024 Unlimited Tax Road Bonds and take any action, as may be necessary, with regard 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. Hear Operations Report and take any necessary action with respect thereto, and discuss and consider a Request for Consent to Assign existing Professional Services Agreement with Capital Area Utility Management, LLC to SiEnvironmental, LLC and execution of related documents;
12. Discuss and confirm tentative next meeting date; and
13. 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](#)

### **Required Notice for District's First Meeting of the Calendar Year**

The Board of Directors of Anthem Municipal Utility District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).



EXECUTED this 5th day of January, 2024.

ANTHEM MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read 'Brandon Brydson', is written over a horizontal line.

Brandon Brydson, President