

CROSSWINDS MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CROSSWINDS 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 Crosswinds Municipal Utility District will hold a regular Board meeting at **1:00 p.m.** on **Wednesday, January 10, 2024**, at **5701 West William Cannon Drive, Austin, Texas** for the following purposes:

1. Hear public communications and comments (3 minutes per person; no action may be taken during the public comments);
2. Review and approve Minutes of December 13, 2023 Regular Board 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 developer and take any necessary action with regard to existing developer reimbursement agreement, or any needed amendment or assignments thereof, as well as any updates on development within the District, and consider and approve any necessary consents, certificates, acknowledgments and agreements, and execution and filing thereof, as relates to reimbursables and any potential sales of property within the District;
6. Hear updates with respect to proposed addition of lands, and if timely, confirm City of Kyle ("City") Consent to such addition, consider acceptance of a Petition or Petitions for Addition of Lands, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and approve an Amended District Information Form and authorize recording and filing of certain documents with the Hays County Clerk, the Texas Commission on Environmental Quality ("TCEQ") and the Hays Central Appraisal District regarding same;
7. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, approve any necessary assignment of easements or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
8. Hear report from District's attorney as to any additional water and sewer related agreements, status of negotiations with regard to existing service rates and amendments to such agreements, status of conveyances to the City or other related matters as well as items 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;
9. Review Accounting Report including payments of District routine operating expenses, tax collections, status of builder invoicing and receipt of payments, fund wires as needed, review of operating budget and approve checks and wires as set out in such report, approve any additional authorizations as may be needed regarding bookkeeping matters, including but not limited to, approval of any collateral related agreements, or the opening of any new accounts;
10. 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;;
11. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;

12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
13. Discuss timing of next regular meeting and any additional proposed special meetings; 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.
www.winsteadspecialdistricts.com/hays-county/crosswinds-municipal-utility-district/

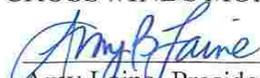
Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Crosswinds 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 the 5th day of January, 2024.

CROSSWINDS MUNICIPAL UTILITY DISTRICT



Amy Laine, President