

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, February 14, 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 January 10, 2024 special meeting;
3. Consider and act upon supplemental agenda;
4. 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;
5. Discuss and take possible action regarding The Great Springs Project, as relates to the District, and authorize execution of any letters of support and related agreements for same;
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;
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](#)



RESOLVED, that the Board of Directors do hereby order and direct that this resolution be the official action of the Board of Directors of the Anthem Municipal Utility District, this 9th day of February, 2024.

ANTHEM MUNICIPAL UTILITY DISTRICT

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

Brandon Brydson, President

**SUPPLEMENTAL AGENDA
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 Chapter 551, Texas Government Code, that the Board of Directors of Anthem Municipal Utility District ("District") will hold a regular meeting on Wednesday, February 14, 2024, at 11:45 a.m. at 805 Las Cimas Parkway, Building 3, Suite 310, Austin, Texas 78746 for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Hays County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE ANTHEM**

**A: EL JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS
PUBLICOS DE ANTHEM Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito Municipal de Servicios Publicos de Anthem celebrará una reunión regular el miércoles, 14 de febrero de 2024 a las 11:45 a.m. en 805 Las Cimas Parkway, Building 3, Suite 310, Austin, Texas 78746 para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Hays, Texas, en relación con la celebración de dicha elección; y
2. Considerar autorizar el aviso de elección.