

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, February 14, 2024**, at **5701 West William Cannon Drive, Austin, Texas** for the following purposes:

1. Hear public communications and comments;
2. Review and approve Minutes of January 10, 2024 Regular Board meeting;
3. Consider and act upon supplemental agenda;
4. 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;
5. 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;
6. 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;
7. 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;
8. Status update regarding outstanding builder violations, and take action, as may be necessary, with regard thereto;
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;
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/



EXECUTED this the 9th day of February, 2024.

CROSSWINDS MUNICIPAL UTILITY DISTRICT
Amy Laine
Amy Laine, President

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code, that the Board of Directors of Crosswinds Municipal Utility District ("District") will hold a regular meeting on Wednesday, February 14, 2024, at 1:00 p.m. at 5701 West William Cannon Drive, Austin, Texas 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 CROSSWINDS

A: EL JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE CROSSWINDS 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 Crosswinds celebrará una reunión regular el miércoles, 14 de febrero de 2024 a las 1:00 p.m. en 5701 West William Cannon Drive, Austin, Texas

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.