

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 special Board meeting at **11:45 a.m. on Wednesday, March 20, 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 February 14, 2024 regular meeting;
3. Review letter to the Board confirming candidates for the May 4, 2024 directors' election and consider and adopt an Order Declaring Unopposed Candidates Elected and Canceling Directors Election, authorize required postings regarding such cancelation;
4. Discuss resignation of existing Directors, and if timely and appropriate, consider adoption of any Orders Appointing Directors, confirm receipt of Statement of Officer forms and administer Oaths of Office;
5. Reelect officers to be effective May 4, 2024;
6. 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;
7. 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;
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. 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.

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This is the 15th day of March, 2024.

ANTHEM MUNICIPAL UTILITY DISTRICT

Brandon Brydson, President