

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 **1:15 p.m.** on **Wednesday, November 13, 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 October 9, 2024 Regular Board meeting;
3. Open public bids and award the sale of the \$7,680,000 Unlimited Tax Road Bonds, Series 2024 ("Series 2024 Road Bonds");
4. Approve and authorize execution of the Series 2024 Road Bond documents, including but not limited to:
 - (i) Bond Order;
 - (ii) Paying Agent/Registrar Agreement; and
 - (iii) General and No Litigation Certificate and all additional certificates and documents required by the Texas Attorney General to secure the necessary approval of and to close the Series 2024 Road Bonds;
5. Authorize preparation and release of the Final Official Statement in connection with Series 2024 Road Bonds;
6. Authorize submission of a Transcript of Proceedings to the Texas Attorney General's office, confirm tentative Board meeting date in connection with Series 2024 Road Bond closing, and take any further actions necessary in connection with the Series 2024 Road Bonds;
7. Review current Arbitrage Rebate and Yield Restriction Compliance Service Program Report from Arbitrage Compliance Specialists Inc.;
8. Hear report from developer and take any necessary action with regard to existing developer reimbursement agreement, or any needed amendments or assignments thereof, as well as any related resolutions approving same;
9. 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 TCEQ and the Hays Central Appraisal District ("HCAD") regarding same;
10. 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;
11. 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;
12. Review Accounting Report including payment of District routine operating expenses, tax collections, fund transfers and bond payments, and 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;
13. If timely, consider and adopt a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
14. Hear Operations Report and take any necessary action with respect thereto;

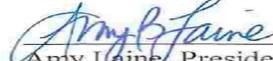
15. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551;
16. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
17. Discuss timing of next regular meeting and any additional proposed special meetings; and
18. 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 8th day of November, 2024.

CROSSWINDS MUNICIPAL UTILITY DISTRICT



Amy Laine, President