

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 **6:00 p.m.** on **Wednesday, June 11, 2025**, at the **Anthem Amenity Center, 140 Monroe Drive, Kyle, Texas 78640**, for the following purposes:

1. Public communications and comments;
2. Accept Oath of Office and Statement of Director; consider and review Conflict of Interest Questionnaire for local governmental officials, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
3. Consider reorganizing Board of Directors;
4. Consider and approve amended District Registration Form and authorizing filing with the Texas Commission on Environmental Quality (the "TCEQ");
5. Review and approve minutes of the meeting of May 14, 2025;
6. Hear report from the developer as to status of development, and if necessary, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs as well as any related resolutions approving same;
7. Hear Financial Advisor's Report;
8. Consider, review, and approve an Order Authorizing Application for Approval of Project and Utility Bond Issue by the TCEQ and Requesting Waivers;
9. 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;
10. Consider Temporary Access Agreement with Kerwin and Jeanne LeDuff in connection with access to 233 Independence Drive, Kyle, Texas 78640;
11. 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 Cities of Kyle or Mountain City, discuss status of tap fees and service rates with City of Kyle for retail water and wastewater service, or any service providers, 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;
12. 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 approve any additional financial reporting or budget related matters, including recommendations from the District's tax advisor, as applicable, and take any necessary action with respect thereto;
13. Hear Operations Report and District updates and take any necessary action with respect thereto;
14. Hear report from Aquatic Features as to pond remediation and maintenance and take any necessary action with respect thereto;
15. Hear report from Sunscape Landscaping and take any necessary action with respect thereto;
16. Discuss resident concerns regarding restricted parking areas throughout the District and a report from the sub-committee to address same;
17. Discuss insurance coverage renewal, review proposals, and authorize any action as necessary;
18. Discuss Section 2054.5191 of the Texas Government Code regarding annual cybersecurity training requirements for the Board and recommend course details;
19. Discuss and confirm next meeting date; and
20. 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.



EXECUTED this the 3rd day of June, 2025.

ANTHEM MUNICIPAL UTILITY DISTRICT

Steven Guzzo, President