

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

CROSSWINDS MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or "Board of Directors") of Crosswinds Municipal Utility District (the "District") met in regular session, open to the public, on July 9, 2025, at 5701 West William Cannon Drive, Austin, Texas, an office of the District outside the boundaries of the District, and the roll was called of the members of the Board to-wit:

Amy Laine	President
Lee Weber	Vice President
Elizabeth BP. Edwards	Secretary
Anthony Dell'Abate	Assistant Secretary
Kathleen Kutac	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Laine. All members participating at the time a vote was taken voted on all matters that came before the Board. Also present were Mr. Andy Barrett with Andy Barrett & Associates, PLLC, general counsel for the District, Mr. Justin Cox, attorney, with Winstead PC, bond counsel for the District, Ms. Rachel Natasha Roy, paralegal, with Winstead PC, Mr. Justin Taack with Bott and Douthitt, PLLC, the District's bookkeeping firm, Mr. Ronnie Moore with Carlson, Brigance & Doering, Inc. ("CB&D"), engineers for the District, and Mr. Cody Abshire of Si Environmental, operations firm for the District, were in attendance.

1. The Board called for public communications and comments. Hearing none, the Board continued on to the next item of business. The Board acknowledged receipt of a copy of the Minutes of the Board's June 11, 2025, regular meeting, and following a review, Mr. Moore asked the Board to revise the minutes to include language regarding the acceptance of the two project improvements, Contract A Elevated Storage Tank and Contract B Ground Storage Tank. After a brief discussion, and upon motion by Director Weber, seconded by Director Edwards and unanimous approval, said revised Minutes were approved.

2. Due to a Developer not being present, Mr. Barrett updated the Board with regard to home construction in the District, noting 11 homes were sold and 9 homes closed in June. It was reported that there are 3 model homes that have yet to start construction.

3. With respect to any proposed additions of land into the District, Mr. Barrett noted they think the Developer may work a deal with the City of Kyle to get consent to annex the Marshall tract into Crosswinds Municipal Utility District ("MUD"). Regarding water and wastewater, the City of Kyle may be at capacity with contract with Crosswinds MUD. It was also

noted that they still do not have City of Kyle consent.

4. The Board then recognized Mr. Moore with CB&D who referred the Board to CB&D's Engineering Report for the current meeting. Mr. Moore noted there are no action items, then discussed Crosswinds Phase 3B. Mr. Moore reported that the construction is substantially complete but there are still items that need addressing. Upon motion by Director Weber, seconded by Director Dell'Abate, the Engineering report was unanimously approved.

5. With regard to any additional water and sewer-related agreements, status of negotiations regarding existing service rates and amendments to such agreements, status of conveyances to the City of Kyle or other related matters, Mr. Barrett reported they received the director lot documents for Director Kutac from the Developer.

6. Hear report from consultants regarding proposed 2025 Utility Bond Application. It was noted that the bond application has been submitted to Texas Commission of Environmental Quality and has been declared administratively complete, and they are waiting for the agency to approve.

7. Mr. Taack then reviewed an Accounting Report dated July 9, 2025, which included a review of the Cash Activity Report, including receipts and expenditures, a summary of action items as relate to director and vendor payments and fund transfers, as reflected therein. Mr. Taack asked for approval of director and vendor payments as well as five fund transfers: TexPool Operating Account to Cadence Bank Bookkeeper's Account for \$38,018.28; TexPool Operating Account to Cadence Bank Operating Account for \$10,000.00; TexPool Tax Account to TexPool Operating Account for \$8,405.12; TexPool Tax Account to TexPool Debt Service Utility Account for \$6,272.40; and TexPool Tax Account to TexPool Debt Service Road Account for \$8,000.00. Upon motion by Director Weber, seconded by Director Dell'Abate and unanimously carried, the Board approved the Accounting Report which included director and vendor payments, expenditures, and fund transfers, all as set out therein.

8. With regard to an Operations Report for the District, a copy of which is attached hereto as EXHIBIT "B", Mr. Abshire noted they visited 3 detention ponds on June 2<sup>nd</sup> with the pond and photo report attached to the Operations Report. Mr. Abshire then discussed that they are seeking proposals for silt removal from Phase 1 pond outlet and outfall. Mr. Abshire estimated that it will cost \$20,000.00 for the removal. Additionally, Mr. Abshire discussed with the Board recent activities, noting they installed a Municipal Utility District boundary signage at the intersection of GoForth and Crosswinds Parkway per the Engineer's request. Regarding NetMS4 accounts and completed registration for TCEQ MS4 permit, they are working with JLA Engineering regarding District implementation of MS4 requirements. Lastly, it was noted there were no violations this month. Upon motion by Director Weber, seconded by Director Edwards, the Board unanimously approved the Operations Report.

9. It was then confirmed that an Executive Session was not needed, and the Board scheduled their next regular meeting date of Wednesday, August 13, 2025, at the offices of CB&D.

10. There being no further business to conduct, Director Edwards moved that the meeting be adjourned, which motion was seconded by Director Dell'Abate, and unanimously approved, and the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 13th day of August, 2025.



---

Elizabeth P. Edwards, Secretary  
Board of Directors  
Crosswinds Municipal Utility District

(DISTRICT SEAL)

