

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 **Thursdsday, October 16, 2025**, at the **Anthem Amenity Center, 140 Monroe Drive, Kyle, Texas 78640**, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the September 10, 2025 Meeting;
3. Hear report from Assessments of the Southwest, Inc. in connection with tax related services;
4. 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;
5. Hear Financial Advisor's Report and authorize preparation of any preliminary offering documents, discuss sale date and publication of applicable notices, and additional documents, as may be necessary, related to Series 2025 Utility Bonds currently underway;
6. 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;
7. Update regarding installation of traffic light at Anthem Blvd and FM 150 as well as discussion regarding dry pond;
8. 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;
9. Discuss and consider any Trail Grant Forms, and related documents or conveyances, requested by the Texas Parks and Wildlife Division as relates to The Great Springs Project and receipt of grant funds by the District related thereto;
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 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;
11. Hear Operations Report and District updates and take any necessary action with respect thereto;
12. Hear report from Aquatic Features as to pond remediation and maintenance and take any necessary action with respect thereto;
13. Hear report from Sunscape Landscaping and take any necessary action with respect thereto;
14. Discuss and confirm next meeting date; and
15. 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 10th day of October, 2025

ANTHEM MUNICIPAL UTILITY DISTRICT


Steven Guzzo, President