

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 12, 2025,** at **5701 West William Cannon Drive, Austin, Texas 78749** for the following purposes:

1. Hear public communications and comments;
2. Review and approve minutes of October 8, 2025, Regular Board meeting;
3. Review and approve an Agreed Upon Procedures Report and related Management Representations Letter in connection with developer reimbursements upon closing of the District's \$10,810,000 Unlimited Tax Bonds, Series 2025, and disbursement of funds in accordance therewith;
4. 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;
5. 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 ADIF and authorize recording and filing of certain documents with the Hays County Clerk, the Texas Commission on Environmental Quality (the "Commission") and the Hays Central Appraisal District regarding same;
6. 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;
7. 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 and address builder fines, as appropriate, or related matters, and authorize any necessary actions, as appropriate;
8. 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;
9. If timely, consider and adopt a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
10. Hear Operations Report and take any necessary action with respect thereto;

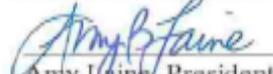
11. Discuss timing of next regular meeting and any additional proposed special meetings; and
12. Adjournment.

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 5th day of November, 2025.

CROSSWINDS MUNICIPAL UTILITY DISTRICT


Amy Laine, President