

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 regular Board meeting at **6:00 p.m.** on **Wednesday, January 14, 2026**, 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 December 10, 2026 Meeting;
3. Discuss upcoming directors' elections, and if timely, act upon supplemental agenda;
4. Confirmation with respect to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor;
5. Review and approve September 30, 2025 year-end financial statements and audit, management letter and related documents and authorize required filings and postings thereof;
6. Confirm the status of the Attorney General's review of the District's \$10,260,000 Unlimited Tax Utility Bonds ("Series 2026 Utility Bonds") and take any further actions necessary with regard to such approval and closing, as may be necessary;
7. Review and approve Agreed Upon Procedures Report regarding reimbursements to be paid from the proceeds of the Series 2026 Utility Bonds;
8. Consider and approve an Amended District Information Form to reflect current bond amounts, and authorize filing and recording, as necessary;
9. Hear report from Assessments of the Southwest, Inc. in connection with tax related services;
10. 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;
11. 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;
12. 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;
13. 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;
14. Hear Operations Report and District updates and take any necessary action with respect thereto;
15. Hear report from Aquatic Features as to pond remediation and maintenance and take any necessary action with respect thereto;

16. Hear report from Sunscape Landscaping and take any necessary action with respect thereto;
17. Discuss and confirm next meeting date; 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.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Anthem Municipal Utility District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).

EXECUTED this the 6th day of January, 2026.



ANTHEM MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, which appears to read "Steven Guzzo".

Steven Guzzo, President

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code, that the Board of Directors of Anthem Municipal Utility District ("District") will hold a regular meeting on Wednesday, January 7, 2026, at 6:00 p.m. at Anthem Amenity Center, 140 Monroe Drive, Kyle, Texas 78640 for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2024 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Hays County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE ANTHEM

A: EL JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE ANTHEM Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito Municipal de Servicios Publicos de Anthem celebrará una reunión regular el miércoles, 7 de enero de 2026 a las 6:00 p.m en at Anthem Amenity Center, 140 Monroe Drive, Kyle, Texas 78640 para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2026; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Hays, Texas, en relación con la celebración de dicha elección; y
2. Considerar autorizar el aviso de elección.

**DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE WILDWOOD**

/s/ Steven Guzzo, Presidente
Distrito Municipal de Servicios Públicos de Anthem