

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 December 10, 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 P. Edwards	Secretary
Anthony Dell'Abate	Assistant Secretary
Kathleen Kutac	Assistant Secretary

All members of the Board were present at the commencement of the meeting. 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, Ms. Maya Rai, paralegal, of 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, Grant Robinson, representing Development Solutions CW, LLC, the developer of lands within the District, was also in attendance. Grant Robinson, representing Development Solutions CW, LLC, the developer of lands within the District, was also in attendance. Additionally, Mr. Cody Abshire of Si Environmental, operations firm for the District via teleconference.

1. The Board called for public communications and comments. Hearing none, the Board continued on to the next item of business.

2. The Board acknowledged receipt of a copy of the Minutes of the Board's November 12, 2025, regular meeting. After a brief discussion, and upon motion by Director Laine, seconded by Director Dell'Abate and unanimous approval, said revised Minutes were approved.

3. With regard to the Developer's Report, Mr. Robinson noted that there were no updates at this time regarding the existing Developer Reimbursement Agreement or any related amendments, assignments, or approval resolutions.

4. With respect to the agenda item, Mr. Barrett noted that, with respect to any proposed additions of land into the District, Mr. Grant Robinson is in discussions with the City of Kyle. Mr. Barrett then inquired whether the Board wished to adjust the regular meeting time from 1:15 p.m. to 1:00 p.m. Following discussion, the Board indicated that any change to the regular

meeting time would need to be placed on the February meeting agenda for consideration and possible action. No action was taken at this time.

5. The Board then recognized Mr. Moore of CB&D, who referred the Board to CB&D's Engineering Report for the current meeting. Mr. Moore reported that there were no action items requiring Board consideration at this time.

6. 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 had nothing to discuss at this time.

7. Mr. Taack then reviewed an Accounting 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 two fund transfers: TexPool Operating Account to Cadence Bank Bookkeeping Account for \$68,520.13 and TexPool Operating Account to Cadence Bank Operating Account for \$100,000. Upon motion by Director Edwards, seconded by Director Laine 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 respect to the Operations Report for the District, Mr. Abshire brought to the Board's attention that irrigation activities performed by Sunskapes are being evaluated as a potential contributing factor to increased water usage; however, the source of any leak has not been confirmed at this time. Mr. Barrett further advised that Mr. Abshire has been instructed to notify the City of Kyle and to coordinate efforts to investigate and address the water usage issue. Upon motion by Director Kutac, seconded by Director Weber and unanimously carried the Board 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, January 14, 2026, 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 Laine, and unanimously approved, and the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 14h day of January, 2026.

(DISTRICT SEAL)



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

