

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

ANTHEM MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Anthem Municipal Utility District (also sometimes referred to herein as the "District") met in regular session, at 1611 West 5th Street, Suite 175, Austin, Texas 78703, a designated office of the District outside the boundaries of the District, on February 11, 2026, and the roll was called of the members of the Board to-wit:

Steven Guzzo	President
Justin Saltrev	Vice President
Eric B. Storm	Secretary
Michael A. Garemko, Jr.	Assistant Secretary
Ravi DeSantis	Assistant Secretary

All members of the Board were present at the commencement of the meeting, with the exception of Director Storm. Also present were Andy Barrett of Barrett & Associates, PLLC ("Barrett & Associates"), attorney for the District, Maya Rai, paralegal, of Winstead PC ("Winstead"), bond counsel for the District, Hank Smith with Atwell, LLC ("Atwell"), engineers for the District, Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District, and Mario Garcia with Municipal Operations & Consulting, Inc. ("MOC"), the District's operations firm. In addition, Bradley Wilson representing Kyle 150, LP, an owner and developer of land within the District, was present as well as Brittney Kesswood of Assessments of the Southwest, Inc. ("ASW"). Mike Menghini representing Aquatic Features, Inc. Tim Crawford, possible temporary director, was also in attendance.

1. The Board called for public communications and comments, and there being none, the Board proceeded on with the agenda.

2. The Minutes from the Board's January 14, 2026 regular meeting were presented for review and approval. Following a motion by Director Saltrev, seconded by Director DeSantis and unanimously carried, said Minutes were approved as written.

3. It was confirmed that Director Storm had submitted his resignation. After a brief discussion, and upon motion by Director DeSantis, seconded by Director Garemko, the Board unanimously approved Director Storm's resignation.

4. The Board then considered the appointment of a temporary director, Tim Crawford, to fill the vacancy until expiration of the unexpired term. After a brief discussion, and upon motion by Director Garemko, seconded by Director Guzzo, the Board unanimously approved temporary Director Tim Crawford.

5. Regarding the report from Assessments of the Southwest, Inc. Ms. Keeswood noted that around \$1,308,876.59 taxes was collected, which is 76.24% of the total taxes. After a brief discussion and upon motion by Director Guzzo, seconded by Director Saltrev, the Board unanimously approved the tax report.

6. With regard to a developer's report, Mr. Wilson noted the gate is arriving tomorrow and the fence behind it will be mowed.

7. The Board then reviewed the Engineering Report regarding the status of construction projects currently underway within the District, along with recommendations for related pay applications, as applicable. Mr. Barrett asked that Mr. Smith participate in the discussion regarding engineering matters before the Board. Upon motion by Director DeSantis, seconded by Director Crawford and unanimously carried, the Board authorized Mr. Smith to participate in the discussion.

Mr. Smith then reported that HDR is working on the entry drive left turn lane design and noted that the design has been submitted to the City of Kyle for review. Mr. Wilson stated that he is currently awaiting feedback from the City of Kyle regarding the design. Mr. Wilson further noted that the City of Kyle has expressed interest in performing lighting work associated with the project, but that coordination of such work is still being determined.

Mr. Smith then presented the Survey Report and discussed whether the District could move forward with the survey work. After discussion, and upon motion by Director Crawford, seconded by Director Saltrev and unanimously carried, the Board approved the Survey Report, the Engineering Report, and two related pay applications.

8. With regard to any additional water and sewer related agreements or, easements or conveyances to the City of Kyle or City of Mountain City or other related matters, or any matters related to the issuance of bonds or related matters, Mr. Barrett has objections to water rate increase and has consolidated complaints with Anthem, Crosswinds, and LaSalle MUD. The District's all oppose the City of Kyle water increase.

9. The Board moved to the February 11, 2026 Accounting Report, and it was noted that action was needed by the Board related to director and vendor payments as well as two fund transfers: one in the amount of \$66,473.12 from the District's TexPool Operating Account to the Cadence Bank Bookkeeper's Account; and one in the amount of \$28,784.39 from the TexPool SR2026 Capital Projects Account to TexPool Operating Account. Additionally, Mr. Taack noted bond payments are due for the following: SR2022 Road- \$58,409.38; SR2023 Utility - \$155,437.50; SR2023A Utility - \$162,281.25. Upon motion by Director Guzzo, seconded by Director Garemko, the Board unanimously approved the Accounting Report and disbursement of funds, transfer and payments in accordance therewith.

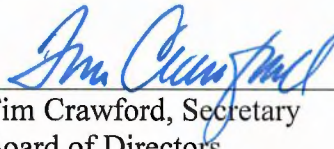
10. Mr. Garcia then discussed with the Board an Operations Report dated February 2026, asked the Board's approval to move District irrigation to Kyle 150. Upon motion by Director Guzzo, seconded by Director Saltrev, the Board unanimously approved to move District irrigation to Kyle 150.

11. Regarding a report from Aquatic Features as to pond remediation and maintenance, noting the 2026 detention ponds and drainage basins maintenance for Phase 2/3 drainage along western boundary would cost \$750.00 per month.

12. With regard to the Sunscape report, it was noted that there was a full service turf maintenance, monthly irrigation walkthrough, and perennial cutbacks. Lastly, it was noted that chilly days and rare freezes may occur, warmer trends allow for early mulching and soil prep. Some early wildflowers may begin emerging, and they will monitor any frost-sensitive plants.

13. The Board then discussed and confirmed their next regular meeting date of Wednesday, March 11, 2026, and there being no further business to conduct, Director Garemko moved that the meeting be adjourned, which motion was seconded by Director Guzzo and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 11th day of March, 2026.



Tim Crawford, Secretary
Board of Directors
Anthem Municipal Utility District

(DISTRICT SEAL)

