

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 March 11, 2026 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, except Director Laine. All members participating in person at the time a vote was taken voted on all matters that came before the Board. Also present were Andy Barrett, Maya Rai, paralegal, with Winstead PC, bond counsel for the District, Ronnie Moore with Carlson, Brigance & Doering, Inc. ("CB&D"), engineer for the District, Justin Taack with Bott and Douthitt, PLLC ("Bott & Douthitt"), the District's bookkeeping firm, William and Cody Abshire with SiEnvironmental, LLC ("SiEnvironmental"), the District's operations firm, Mike Sweeney with Blade Runner, and Grant Robinson representing Development Solutions CW, LLC ("Dev Sol"), the previous developer of lands within the District. Also in attendance was Tyler Lambourne with Sunscape Landscaping.

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 February 11, 2026 regular meeting, and following a review and motion by Director Dell'Abate, seconded by Director Edwards and unanimous approval, said Minutes were approved as written.

3. The Board next reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 2, 2026 directors' election (Lee Weber and Anthony Dell'Abate) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Weber, seconded by Director Kutac and unanimously carried, the Board approved such Order and canceled the election, as authorized by Section 5.003, Texas Election Code.

4. It was noted that following the May 2, 2026 election date, the newly elected directors will execute Statement of Officer Forms and be administered new Oaths of Office. The Board next considered the reelection of officers to be effective May 2, 2026, and upon motion by Director Edwards, seconded by Director Dell'Abate and unanimously carried, the following slate of officers were elected:

|                      |                     |
|----------------------|---------------------|
| Amy Laine            | President           |
| Lee Weber            | Vice President      |
| Elizabeth P. Edwards | Secretary           |
| Anthony Dell'Abate   | Assistant Secretary |
| Kathleen Kutac       | Assistant Secretary |

5. With regard to a developer's report, Mr. Robinson noted there was 1 closing and 3 sales. Additionally, regarding new homes in March, there were 2 closings and 3 sales.

6. With respect to any proposed additions of lands, Mr. Barrett noted that there was nothing for consideration by the Board at such time.

7. The Board then recognized Ronnie Moore with CB&D who noted that there was nothing for consideration by the Board at such time.

8. As relates 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, Mr. Barrett noted there was nothing needed at this time.

9. Mr. Taack then reviewed an Accounting Report dated March 11, 2026 which included a review of the Cash Activity Report, including receipts and expenditures, a summary of action items as relate to director and vendor payments, and four fund transfers in the following amounts: one transfer from TexPool Operating Account to Cadence Bank Bookkeeper's Account in the amount of \$23,118.16, one transfer from TexPool Tax Account to TexPool Operating Account in the amount of \$733,827.79, one transfer from the TexPool Tax Account to TexPool Debt Service Utility Account in the amount of \$1,101,080.33, and one transfer from the TexPool Tax Account to TexPool Debt Service Road Account in the amount of \$915,000.00. It was also noted that there were no unusual bills and that the District collected around \$3,300,000.00 in taxes for the year, which is roughly 94%. Upon motion by Director Edwards, seconded by Director Dell'Abate and unanimously carried, the Board approved the Accounting Report which included the approval of director and vendor payments, and fund transfers as set out therein.

10. With regard to an Operations Report for the District, Mr. Abshire asked for the Board to consider a proposal for Phase 3A Pond Repair that would cost \$33,350.00 using Dig Dug Construction, LLC. Mr. Abshire also recommends a separate approval for Sunscape Landscaping, Tyler Lambourne, to establish temporary irrigation. After a brief discussion; and upon motion by Director Edwards and seconded by Director Dell'Abate, the proposal for Phase 3A Pond Repair for \$33,350.00 with Dig Dug Construction, LLC and a separate approval for Sunscape Landscaping to establish temporary irrigation, were unanimously approved.

11. It was then confirmed that an Executive Session was not needed at this time, and the Board confirmed their next regular meeting date of Wednesday, April 8, 2026, at the offices of CB&D.

There being no further business to conduct, Director Weber moved that the meeting be adjourned, which motion was seconded by Director Dell'Abate, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 8<sup>th</sup> day of April, 2026.



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

(DISTRICT SEAL)