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 June 10, 2026, and the roll was called of the members of the Board to-wit:

Steven Guzzo	President
Justin Saltrev	Vice President
Tim Crawford	Secretary
Michael A. Garemko, Jr.	Assistant Secretary
Ravi DeSantis	Assistant Secretary

All members of the Board were present at the commencement of the meeting. 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, Joey Gallegos with Atwell, LLC ("Atwell"), engineers for the District, and Mario Garcia with Municipal Operations & Consulting, Inc. ("MOC"), the District's operations firm. In addition, Clark Wilson representing Kyle 150, LP, an owner and developer of land within the District, was present as well. Brittney Kesswood of Assessments of the Southwest, Inc. ("ASW"), attended the meeting via teleconference.

1. 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 May 13, 2026 regular meeting were presented for review and approval. Following a motion by Director Crawford, seconded by Director Garemko and unanimously carried, said Minutes were approved after being amended.

3. Regarding the report from Assessments of the Southwest, Inc. Ms. Keeswood noted that there were 3 wires to review and approve: Anthem MUD - Debt Service Fund in the amount of $145,000.00 Debt Service Transfers, Anthem MUD - Operating Fund in the amount of $140,433.05 Maintenance Transfers, and Anthem MUD - Road Debt Service Fund in the amount of $23,903.50 Road Debt Transfers. Mr. Barrett then mentioned needing a tax summary for delinquent residents. After a brief discussion, and upon motion by Crawford, seconded by Director DeSantis, the Board unanimously approved the 3 wires in the amounts of, $145,000.00, $140,433.05, and $23,903.50.

4. With regard to a developer's report, Mr. Wilson reported that the entry road utilities were taken out of the way. It was also noted that equipment and street lighting are behind schedule.

Lastly, it was noted that they will try to finish before school starts on August 13.

5. The Board then reviewed Atwell's April 8, 2026 Engineer's Summary ("Engineering Report") regarding the status of the various construction projects currently underway, together with recommendations for related pay applications, as applicable.

Mr. Gallegos reported that Hays County had accepted the Phase 4 roads, subject to the completion of certain patchwork. He further noted that acceptance of Freedom Phases 1A and 2 will be contingent upon Pond 2 being fully permitted and the Developer removing sediment from the pond resulting from home construction activities. Mr. Gallegos stated that Atwell has a meeting scheduled with Risewell to discuss the pond sediment issue.

Following discussion, upon a motion by Director DeSantis, seconded by Director Saltrev, and unanimously carried, the Board approved the Engineering Report.

6. With regard to any additional water and sewer-related agreements, easements, or conveyances to the City of Kyle, the City of Mountain City, or other related matters, including matters relating to the issuance of bonds, Mr. Barrett reported that the Hays County Tax Assessor would be following up regarding the transition of tax collection responsibilities. Upon a motion by Director Guzzo, seconded by Director Saltrev, and unanimously carried, the Board authorized counsel to continue coordinating with the Hays County Tax Assessor regarding the transition and related matters.

The Board also discussed reports of coyote activity within the District. It was noted that the matter was not the District's responsibility. Upon a motion by Director Guzzo, seconded by Director Saltrev, and unanimously carried, the Board directed that no further action be taken regarding the matter.

7. The Board moved to the June 10, 2026 Accounting Report, and it was noted that action was needed by the Board related to director and vendor payments as well as one fund transfer in the amount of $63,282.26 from the District's TexPool Operating Account to the Cadence Bank Bookkeeper's Account. Upon motion by Director Saltrev, seconded by Director Garemko, the Board unanimously approved the Accounting Report and disbursement of funds, transfer and payments in accordance therewith.

8. Discuss and consider authorizing the District to transition tax assessment and collection services to the Hays County Tax Assessor-Collector, and take any necessary action related thereto. There were no updates and the Board moved to item 9.

9. Mr. Garcia then discussed with the Board an Operations Report dated May 2026, noting there were no updates or action items. Upon motion by Director Crawford, seconded by Director DeSantis, the Board unanimously approved the Operations Report.

10. Hear report from Texas Disposal Systems regarding solid waste collection services within the District and take any necessary action with respect thereto. There were no updates and the Board moved to item 11.

11. Regarding a report from Aquatic Features as to pond remediation and maintenance, there was nothing to discuss at such time.

12. With regard to the Sunscape report, it was noted that there was a full service turf maintenance, monthly irrigation walkthrough, and t-post removals. Lastly, it was noted that with the summer heat setting in, and high 90s becoming normal, they closely monitor moisture levels, continue mowing and trimming, and focus on heat-tolerant plant maintenance. After a brief discussion, and upon motion by Director DeSantis, seconded by Director Saltrev, the Board unanimously approved the Sunscape Landscaping report.

13. The Board then discussed and confirmed their next regular meeting date of Wednesday, July 8, 2026, and there being no further business to conduct, Director Garemko moved that the meeting be adjourned, which motion was seconded by Director Crawford and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 8th day of July, 2026.

Tim Crawford, Secretary
Board of Directors
Anthem Municipal Utility District

(DISTRICT SEAL)