

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 June 10, 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 with the exception of 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 and Maya Rai, paralegal, with Winstead PC, bond counsel for the District; Ronnie Moore with Carlson, Brigrance & Doering, Inc. ("CB&D"), engineer for the District; Cody Abshire with SiEnvironmental, LLC ("SiEnvironmental"), the District's operations firm; and Blake Reed with Blade Runner. Also in attendance were Tyler Lambourne and Mark Fischer with Sunscape Landscaping; James Teich; Grant Robinson representing Development Solutions CW, LLC ("Dev Sol"), the previous developer of lands within the District; and Jessie Trivino, a resident of the District..

1. The Board called for public communications and comments. Taylor Naska, a new resident, requested to see the nature trails since his house is adjacent.

2. The Board acknowledged receipt of a copy of the Minutes of the Board's May 13, 2026 regular meeting, and following a review and motion by Director Weber, seconded by Director Dell'Abate and unanimous approval, said Minutes were approved as written.

3. With regard to a developer's report, Mr. Robinson reported that there were 2 closings in May, and 2 sales averaging \$400,000.00.

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

5. 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 reported they will authorize bond documents at the July meeting. The Board was asked to approve Mr. Moore working with Jones-Heroy on the bond documents. After a brief discussion, and upon motion by Director Weber, seconded by Director Kutac, the Board unanimously approved Mr. Moore working with Jones-Heroy on bond documents. Mr. Barrett then asked the Board to approve a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. After a full discussion and upon motion by Director Edwards, seconded by Director Dell'Abate, the Board unanimously approved a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.

6. Ms. Rai then reviewed an Accounting Report dated June 10, 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 \$43,114.32, one transfer from TexPool Operating Account to TexPool Tax Account in the amount of \$ 11,267.43 one transfer from the TexPool Tax Account to TexPool Debt Service – Utility Account in the amount of \$8,318.25, and TexPool Tax Account to TexPool Debt Service – Road Account in the amount of \$10,000.00. Upon motion by Director Weber, 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.

Mr. Barrett wrote an email asking for a refund from City of Kyle water billing issue and is requesting the Board's approval to send it. Upon motion by Director Edwards, seconded by Director Weber, the Board unanimously approved to send the refund request letter to the City of Kyle.

7. With regard to the Sunscape Landscaping Report for the District, Mr. Lambourne reviewed recent landscaping maintenance activities, upcoming scheduled maintenance, and outstanding proposals for easement cleanup and the installation of components for flow control and online monitoring. Following discussion, and upon a motion by Director Dell'Abate, seconded by Director Kutac, the Board unanimously accepted the Sunscape Landscaping Report.

8. With regard to an Operations Report for the District, Mr. Abshire noted that 9809 Serene Bliss Lane was in violation and Ashton Woods construction manager was informed. Additionally, they coordinated with Willow Springs HOA manager regarding overgrown monument sign and there is pending landscape management scope adjustment.

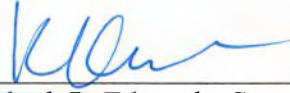
James Teich, a resident within the District, is a disabled veteran who wants more accessible sidewalks and wants to put a policy in place to prevent packed driveways. Mr. Barrett noted that the **local ____ right** way has 4 sidewalks. Mr. Barrett believes the MUD is not the enforcer on this, but the Sheriff's department is. Mr. Barrett suggested that the HOA send email blast telling residents not to block the sidewalks when they park.

9. Discuss annual cybersecurity training requirements for the Board and consider recommendation of course details.

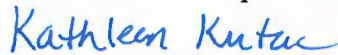
10. It was then confirmed that an Executive Session was not needed at this time, and the Board confirmed their next regular meeting date of Wednesday, July 8, 2026, at the offices of CB&D.

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

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



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



(DISTRICT SEAL)

