

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 July 8, 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 Edwards. 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 with Andy Barrett & Associates, PLLC ("Barrett & Associates"), general counsel for the District, Maya Rai, paralegal, with Winstead PC, bond counsel for the District, Ronnie Moore with Carlson, Brigance & Doering, Inc. ("CB&D"), engineer for the District, Cody Abshire with SiEnvironmental, LLC ("SiEnvironmental"), the District's operations firm, Justin Taack with Bott and Douthitt, PLLC ("Bott & Douthitt"), the District's bookkeeping firm, and 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 June 10, 2026 regular meeting, and following a review and motion by Director Laine, seconded by Director Dell'Abate and unanimous approval, said Minutes were approved as written.

3. With regard to a developer's report, there was nothing to report at such time.

4. The Board then recognized Ronnie Moore with CB&D who noted that there was nothing for consideration by the Board at such time. Upon motion by Director Laine, seconded by Director Weber, the Board unanimously approved the Engineering Report.

5. The Board then heard the Financial Advisor's Report. It was reported that Jones-Heroy is submitting an Order Authorizing Application for Approval of Project and Utility Bond

Issue by the Texas Commission on Environmental Quality and Requesting Waivers and Use of Surplus Funds. Jones-Heroy desires to obtain approval of an amount not to exceed \$5,800,000.00 in bonds of the District to be called Crosswinds Municipal Utility District Unlimited Tax Utility Bonds, Series 2026. It was noted that it takes 60 days to review and they would like to approve Preliminary Official Statement in October.

6. Consider and approve an Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds. It was noted the bond application will be submitted on a no-growth basis. After a full discussion, and upon motion by Director Dell'Abate, seconded by Director Kutac, the Board unanimously approved an Order Authorizing Application for Approval of Project and Utility Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers and Use of Surplus Funds.

7. 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 that the City of Kyle mediation will not be August 11 and will now be September 22-24 or 29-30 due to a scheduling conflict. Mr. Abshire then reported that the Homeowners Association and language have been added for parking so cars cannot park in certain areas or block sidewalks.

8. Mr. Taack then reviewed an Accounting Report dated July 8, 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 \$20,000.00, one transfer from TexPool Tax Account to TexPool Operating Account in the amount of \$6,258.65, one transfer from the TexPool Tax Account to TexPool Debt Service – Utility Account in the amount of \$9,339.84, and TexPool Tax Account to TexPool Debt Service – Road Account in the amount of \$8,000.00. Upon motion by Director Dell'Abate, seconded by Director Kutac 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.

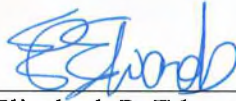
9. With regard to the Sunscape Landscaping Report for the District, Mr. Lambourne asked the Board to approve \$2,751.95 to reconnect irrigation lines due to a section between Mainsail Dr. and Paddle Wind Path that has no water that is affecting 2 zone valves. There is a sleeve and main line by Mainsail Dr that they can use to restore water to this section. After a brief discussion and upon motion by Director Weber, seconded by Director Laine, the Board unanimously approved \$2,751.95 to reconnect irrigation lines due to a section between Mainsail Dr. and Paddle Wind Path that has no water that is affecting 2 zone valves.

10. With regard to an Operations Report for the District, Mr. Abshire asked the Board to approve two proposals: one for \$650.00 to remove existing loose blocks and clean and reinstall mortar and blacks; and one proposal to repair the side wall for \$2,000.00. After a full discussion, and upon motion by Director Kutac, seconded by Director Weber, the Board unanimously approved the two proposals to replace broken slabs near section 3 outfall and lift station, and repair the retaining wall near the lift station.

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, August 12, 2026, at the offices of CB&D.

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

APPROVED AND ADOPTED this 12th day of August, 2026.



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

(DISTRICT SEAL)

