ANTHEM MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF ANTHEM MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given, pursuant to Section 551 of the Texas Government Code, that the Board of Directors of Anthem Municipal Utility District will hold a regular Board meeting at **6:00 p.m.** on **Wednesday, October 14, 2026**, at the **Anthem Amenity Center, 140 Monroe Drive, Kyle, Texas 78640**, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of September 9, 2026, Meeting;
3. Discuss and, if appropriate, consider approval of updated engagement letter with Bott & Douthitt, PLLC and associated rate increase, and take any necessary action related thereto;
4. Hear report from Assessments of the Southwest, Inc. in connection with tax related services;
5. Hear report from the developer as to status of development, and if necessary, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs as well as any related resolutions approving same;
6. Hear report from engineer, review any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, final approvals needed with respect to home building activities and connections to water supply systems, approve any necessary additional easements or assignment of easements or conveyance of facilities, TxDOT required agreements and related resolutions, including any Local On-System or Donation Agreements, review of any additional bids received and recommendation letters from engineer as to award of contracts, award of new contracts, status of any pending contract awards, authorizations for additional contract advertisements, general discussions with regard to utility and road construction and take necessary action with respect thereto;
7. Hear update regarding appeal of City of Kyle water rates, including status of proceedings and related matters; discuss and consider any necessary action related thereto.
8. Hear report from District's attorney as to any additional water and sewer or utility related agreements or easements or conveyances to or from the Cities of Kyle or Mountain City, discuss status of tap fees and service rates with City of Kyle for retail water and wastewater service, or any service providers, as well as matters related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
9. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and approve any additional financial reporting or budget related matters, including recommendations from the District's tax advisor, as applicable, and take any necessary action with respect thereto;
10. 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;
11. Hear Operations Report and District updates and take any necessary action with respect thereto;
12. Hear report from Texas Disposal Systems regarding solid waste collection services within the District and take any necessary action with respect thereto;
13. Hear report from Aquatic Features as to pond remediation and maintenance and take any necessary action with respect thereto;
14. Hear report from Sunscape Landscaping and take any necessary action with respect thereto;
15. Discuss and take possible action regarding The Great Springs Project, as relates to the District, and authorize execution of any letters of support and related agreements for same;

16. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
17. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
18. Discuss and confirm next meeting date; and
19. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this the 25th day of September, 2026.

[DISTRICT SEAL]

ANTHEM MUNICIPAL UTILITY DISTRICT

Steven Guzzo, President