CROSSWINDS MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CROSSWINDS 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 Crosswinds Municipal Utility District will hold a Special Board meeting at **1:00 p.m.** on **Wednesday, November 19, 2026** at **5701 West William Cannon Drive, Austin, Texas 78749** for the following purposes:

1. Hear public communications and comments;
2. Review and approve minutes of October 14, 2026, Regular Board meeting;
3. Open public bids and award the sale of the $5,800,000 Unlimited Tax Bonds, Series 2026 ("Series 2026 Utility Bonds");
4. Approve and authorize execution of the Series 2026 Utility Bond documents, including but not limited to:
    i. Bond Order;
    ii. Paying Agent/Registrar Agreement; and
    iii. General and No Litigation Certificate, and all additional certificates and documents required by the Texas Attorney General to secure the necessary approval of and to close the Series 2026 Utility Bonds;
5. Authorize preparation and release of the Final Official Statement in connection with the Series 2026 Utility Bonds;
6. Authorize submission of a Transcript of Proceedings to the Texas Attorney General's Office, confirm tentative Board meeting date in connection with the Series 2026 Utility Bond closing, and take any further actions necessary in connection with the Series 2026 Utility Bonds;
7. Hear report from developer and take any necessary action with regard to existing developer reimbursement agreement, or any needed amendments or assignments thereof, as well as any related resolutions approving same;
8. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, approve any necessary assignment of easements or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
9. Discuss and, if appropriate, approve payment of PEC electric bill for irrigation service at 175 Dogvane Circle; ratify any prior actions taken in connection therewith and take any necessary action related thereto;
10. 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;
11. Hear report from District's attorney as 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 as well as items related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes and address builder fines, as appropriate, or related matters, and authorize any necessary actions, as appropriate;

12. Review Accounting Report including payment of District routine operating expenses, tax collections, fund transfers and bond payments, and approve any additional authorizations, as may be needed, regarding bookkeeping matters, including but not limited to, approval of any collateral related agreements or the opening of any new accounts;
13. Hear report from Sunscape Landscaping and take any necessary action with respect thereto;
14. Hear Operations Report and take any necessary action with respect thereto;
15. 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;
16. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
17. Discuss timing of next regular meeting and any additional proposed special meetings; and
18. 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 28th day of October 2026.

[DISTRICT SEAL]

CROSSWINDS MUNICIPAL UTILITY DISTRICT

Amy Laine, President