

WILDWOOD MUNICIPAL UTILITY DISTRICT

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

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Wildwood Municipal Utility District will hold a special Board meeting on Tuesday, May 10, 2022, at 12:30 p.m. at Truluck's, 10225 Research Blvd., Suite 4000, Austin, Texas 78759 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of January 20, 2022 Temporary Board of Directors meeting;
3. Review election results from the May 7, 2022 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation, Directors and Road District Powers Elections and Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election and Maintenance Tax Election, and authorize filing such Order with the Bastrop County Real Property Records ("Bastrop County") and the Texas Commission on Environmental Quality ("TCEQ") and take any further action as may be necessary with regard to the canvassing of such election results;
4. Confirm execution of Statement of Officer Forms and Oaths of Office for newly elected directors;
5. Elect Officers;
6. Review and approve an Amended District Information Form and authorize filing with Bastrop County and the TCEQ;
7. Consider discussion regarding exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing;
8. Hear report from developer on status of development;
9. Review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
10. Hear report from attorney, and authorize any negotiations with regard to the City of Bastrop, Bastrop County, water or wastewater service providers, or other service providers, as may be necessary, with regard to various agreements and matters, authorize filing of a wastewater permit application with the TCEQ, and take necessary action with respect thereto;
11. Confirm Eminent Domain powers granted in Legislation creating the District, authorize notification to State Comptroller as to such powers and discuss additional transparency filings that will be done in connection with state laws;
12. Discuss required Government Training details for directors and authorizing on-line training courses;
13. Take any further action, as may be needed, in conjunction with the opening of a District operating account, and execute any related resolutions and bank signature cards;
14. Review and approve Cash Activity Report and related payments included therein;
15. Discuss and confirm tentative next meeting date; and
16. 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. 5.10.22

EXECUTED this the 5th day of May 2022.

WILDWOOD MUNICIPAL UTILITY DISTRICT

Andy Barrett

Andrew N Barrett, Attorney for the District
Wildwood Municipal Utility District