

WILDWOOD MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF WILDWOOD 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 Wildwood Municipal Utility District will hold a special Board meeting at **12:15 p.m. on Thursday, August 11, 2022**, at **5508 Highway 290 West, Suite 150, Austin, Texas 78735** or by Zoom video/telephone conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

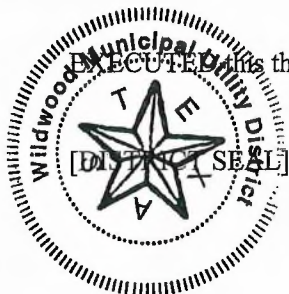
For members of the public, the District will also provide for attendance of the meeting by Zoom video or telephone conference. Members of the public will be able to join via Zoom:

<https://us02web.zoom.us/j/81686308756?pwd=RnpoNmNXSDVralZFdUllQzFQWDhndz09>

or by dialing (346) 248-7799 or (669) 900-9128 (Meeting ID: 816 8630 8756; Passcode: 177412).


1. Public communications and comments;
2. Review and approve Minutes of May 10, 2022 Board of Directors meeting;
3. Hear report from developer on status of development;
4. Review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
5. 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, approve any necessary 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;
6. If timely, review and approve a Wholesale Service Agreement between Aqua Water Supply Corporation, developer and the District, and authorize any filing or recording, as may be necessary, with regard thereto;
7. 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 Texas Commission on Environmental Quality ("TCEQ"), and take necessary action with respect thereto;
8. Hear updates with respect to proposed addition of lands, and if timely, confirm City Consent to such addition, consider acceptance of a Petition or Petitions for Addition of Lands, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and approve an Amended District Information Form and authorize recording and filing of certain documents with the Bastrop County Clerk and the TCEQ, as well as Bastrop Central Appraisal District;
9. Discuss required Government Training details for directors and authorizing on-line training courses;
10. 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 take further action with regard to any additional reporting or budget related matters;
11. Discuss and confirm tentative next meeting date; and
12. 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. 8.11.22



RESOLVED, this the 4th day of August, 2022.

WILDWOOD MUNICIPAL UTILITY DISTRICT


Billy Wayne Newby, III, President
Wildwood Municipal Utility District