

## 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 V.T.C.A. Government Code, Section 551, that the Board of Directors of Wildwood Municipal Utility District will hold a special Meeting on Thursday, February 9, 2023, at 11:00 a.m. at 5508 Highway 290 West, Suite 150, Austin, Texas 78735 for the following purposes:

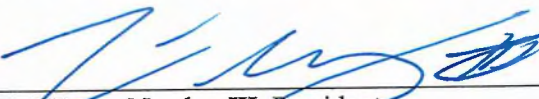
1. Public communications and comments;
2. Review and approve Minutes of August 11, 2022 Board of Directors meeting;
3. Consider and ratify prior actions taken, including but not limited to, the hiring of District consultants, appointment of Directors, action taken with regard to any construction contracts and agreements approved and executed on behalf of the District;
4. Hear report from developer on status of development, and if timely, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
5. Hear report from engineer, review of any bids received and recommendation letters from engineer as to awards 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. Consider and approve a Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
7. Update with regard to Wholesale Service Agreement between Aqua Water Supply Corporation, developer and the District, and take action, as may be necessary, with regard thereto;
8. 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, consents and related matters, action with regard to a wastewater permit application with the Texas Commission on Environmental Quality ("TCEQ"), and take necessary action with respect thereto;
9. 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;
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. Review insurance proposal and approve renewal of directors' and officers' liability insurance, bonds and other insurance deemed appropriate at such time;
12. Consider and act upon items in supplemental agenda;
13. Discuss and confirm tentative next meeting date; and
14. 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.

**Required Notice for District's First Meeting of the Calendar Year** The Board of Directors of Wildwood Municipal Utility District proposes to conduct its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c).

EXECUTED this the 3<sup>rd</sup> day of February, 2023.

WILDWOOD MUNICIPAL UTILITY DISTRICT

  
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Billy Wayne Newby, III, President  
Wildwood Municipal Utility District

**SUPPLEMENTAL AGENDA**

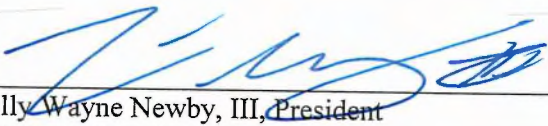
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1. Review and approve the form of the Contract for Election Services with Bastrop County regarding May 6, 2023 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

WILDWOOD MUNICIPAL UTILITY DISTRICT

  
Billy Wayne Newby, III, President  
Wildwood Municipal Utility District

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE WILDWOOD**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE WILDWOOD Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Wildwood celebrará una reunión especial el jueves, 9 de febrero 2023, a las 11:00 a.m. en 5508 Highway 290 West, Suite 150, Austin, Texas 78735 para:

1. Revisar y aprobar la forma del contrato de servicios electorales con el Condado de Bastrop sobre las elecciones del 6 de mayo de 2023, y autorizar la firma de la versión final por los oficiales de la junta; y
2. Considerar y aprobar una Orden Convocando a la Elección de Confirmación, Elección de Directores, Elección de Poderes para Distrito de Carreteras y Aprobando el Informe del Ingeniero y Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento, y autorizar que se dé notificación formal de dicha elección según lo dispuesto por la ley.

DISTRITO MUNICIPAL DE SERVICIOS  
PÚBLICOS DE WILDWOOD

/s/ Billy Wayne (Trey) Newby, III, Presidente  
Distrito Municipal de Servicios Públicos de Wildwood