

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 Board meeting on Tuesday, May 16, 2023, at 11:00 a.m. at 5508 Highway 290 West, Suite 150, Austin, Texas 78735 for the following purposes:

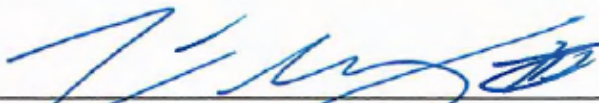
1. Public communications and comments;
2. Review and approve Minutes of February 9, 2023 Board of Directors meeting;
3. Review election results from the May 6, 2023 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation, Directors and 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. 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;
8. 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;
9. Discussion with regard to proposed substitution of lands, and adopt any orders and authorize any publications, as may be necessary, with regard thereto pending receipt of any applicable city consents and resolutions;
10. 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;
11. 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 TCEQ, and take necessary action with respect thereto;
12. 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;
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.



EXECUTED this the 12th day of May 2023.

WILDWOOD MUNICIPAL UTILITY DISTRICT



Billy Wayne Newby, III, President
Wildwood Municipal Utility District