MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF BASTROP §

WILDWOOD MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Wildwood Municipal Utility District (also sometimes referred to herein as the "District") met in special session, open to the public, at 10225 Research Blvd., Austin, Texas 78759, at a designated office of the District on April 18, 2024, and the roll was called of the members of the Board to-wit:

Billy Wayne Newby III	President
Hudson Hall	Vice President
John Azar	Secretary
Fred Nagel	Treasurer/Asst. Secretary
Suzan Leigh Randall	Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Newby and Director Azar. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC, general counsel for the District, Kimberly Studdard, paralegal of Winstead PC, bond counsel for the District, and Justin Taack of Bott & Douthitt, PLLC ("Bott & Douthitt"), the District's bookkeeping firm.

The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board called for public communications and comments, however none being heard, the Board moved on to the next item of business.

2. The Board next reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 4, 2024 directors' election (Fred Nagel and Suzan Leigh Randall) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director Nagel, seconded by Director Hall and unanimously carried, the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

3. The Board discussed reelecting officers to be effective May 4, 2024. Upon motion by Director Randall, seconded by Director Nagel and unanimously carried, said reelection of officers was approved with the same slate of officers as was previously elected.

4. Mr. Taack briefly discussed the Accounting Report for the current meeting, and it was noted that action was needed by the Board related to director and vendor payments and payment of Bott & Douthitt's quarterly fee. Upon motion by Director Nagel, seconded by Director Hall, disbursement of funds in accordance with the Accounting Report was unanimously approved.

There being no reason to set a firm next meeting date and no further business to conduct, Director Nagel moved that the meeting be adjourned, which motion was seconded by Director Randall and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 21st day of May 2024.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)