

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, Texas Government Code, that the Board of Directors of Wildwood Municipal Utility District will hold a special Board meeting on Thursday, December 5, 2024, at 10:30 a.m. at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of May 21, 2024 and June 17, 2024 Board of Directors meetings;
3. Hear report from developer on status of development, and review and approve any Facilities Reimbursement Agreement or Agreements with builders, including approval of any related documents to effectuate closing on property within the District;
4. Discuss and consider a separate (i) Acknowledgement, Agreement and Consent to Sale and Assignment Agreement, (ii) Public Finance Authority Approval Letter, (iii) District Certificate, and (iv) any related documents regarding the PFA Texas Infrastructure Program bond issuance currently underway by the developer, and other documents or approvals as necessary;
5. Consider and adopt an Order Adopting Electronic Bidding Rules;
6. 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, TxDOT required agreements and related resolutions, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
7. 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 required city consents and resolutions, as applicable;
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, update with regard to the existing wastewater permit and transfer of same to the District as well as items related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
9. Consider and if timely engage engineer to assist with 210 Beneficial Reuse matters with TCEQ;
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. If timely, discuss and consider annual renewal of existing insurance policies and bonds and addition of construction-related coverages;
12. Discuss and confirm tentative next meeting date; and
13. 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 2nd day of December 2024.

WILDWOOD MUNICIPAL UTILITY DISTRICT



Billy Wayne Newby, III, President
Wildwood Municipal Utility District