

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 Wednesday, January 29, 2025, at 12:15 p.m. at HR Green, 4201 W. Parmer Lane, Building C, Suite 100, Austin, Texas 78727 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of December 5, 2024 Board of Directors meeting;
3. Confirmation with respect to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor;
4. Hear report from the developer as to status of development, and if necessary, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs as well as any related resolutions approving same;
5. Discuss and consider acceptance of various easements from the developer to the District, and any filing or recording, as may be necessary, with regard thereto;
6. Discuss and consider any additional items needed related to the PFA Texas Infrastructure Program bond issuance currently underway by the developer, and other documents or approvals, as may be necessary, with regard thereto;
7. 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;
8. Discussion with regard to proposed substitution or exclusion of lands, and adopt any orders, set a possible hearing date, and authorize any publications with regard thereto;
9. Discussion 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 Texas Commission on Environmental Quality, as well as Bastrop Central Appraisal District;
10. 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;
11. 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;
12. Discuss and confirm tentative next meeting date; and
13. Adjournment.

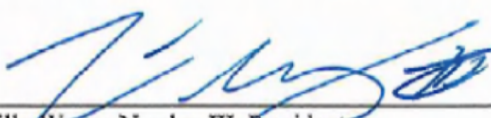
The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Wildwood Municipal Utility District conducts 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. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).

EXECUTED this the 24th day of January 2025.

WILDWOOD MUNICIPAL UTILITY DISTRICT



Billy Wayne Newby, III, President
Wildwood Municipal Utility District