

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") of Wildwood Municipal Utility District (also sometimes referred to herein as the "District") met in special session, open to the public, at 4201 W Parmer Lane, Building C, Suite 100, Austin, Texas 78727, at a designated office of the District on September 11, 2025 at 12:15 p.m., and the roll was called of the members of the Board to-wit:

Billy Wayne (Trey) Newby III	President
Hudson Hall	Vice President
John Azar	Secretary
Fred Nagel	Treasurer/Assistant Secretary
Suzan Leigh Randall	Assistant Secretary

All members of the Board were present in person at the commencement of the meeting, with the exception of Director Newby and Director Randall. All directors present in person at the time a vote was taken voted on all items that came before the Board. Also present were Mr. Andy Barrett of Barrett & Associates, PLLC, Ms. Maya Rai of Winstead PC, bond counsel for the District, Ms. Kim Studdard of Red River Legal Solutions, LLC, Mr. Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, Ms. Mackenzie Scales with Crossroads Utility Services, L.L.C., and Mr. Faris Abboushi of HR Green, Inc., engineers for the District. Additionally, Mr. Ken Heroy, with Jones-Heroy, special engineers for the District as relates to bond matters, was in attendance.

1. The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.
2. The Board acknowledged receipt of the minutes of the meeting of the Board of Directors conducted on October 9, 2025, and following a full review and upon motion by Director Nagel, seconded by Director Hall and unanimously carried, the Board approved such minutes as written.
3. With regard to a developer's report, it was noted that there were no additional updates.
4. Mr. Heroy then presented the Board with an Engineering Report, a copy of which is attached hereto as **EXHIBIT "A"**, and asked the Board to approve the pay applications and change orders listed below. After a thorough discussion, and upon motion by Director Randall, seconded by Director Azar, the Board approved the Engineering Report and all pay applications and change orders noted therein and below:

Spine "A" & Parcel 5

Change Order No. 8 (\$25,337.80).

Parcel 6 North

Pay Application No. 11 (\$9,553.93).

Parcel 6 South

Pay Application No. 12 (\$223,856.14).

Parcel 7 East

Pay Application No. 13 (\$409,181.34); and
Change Order No. 5 (-\$147,831.69).

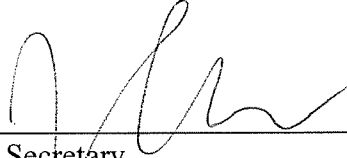
Parcel 7 West:

Pay Application No. 13 (\$12,827.88); and Change Order No. 5 (\$9,985.29).

5. With regard to any District boundary changes, Mr. Barrett noted there were no action items at such time.
6. Mr. Barrett noted the Phase 2 Water Agreement may not have been signed by the Developer and returned to Aqua WSC under deadlines in the Agreement.
7. The Board was then presented with the Agreement with Aqua Water Supply Corporation for Phase 3. Mr. Heroy asked the Board to approve Agreement with Aqua Water Supply Corporation for Phase 3. It was noted Phase 2 Water Supply Contract has still not been signed. After a full discussion, and upon motion by Director Nagel, seconded by Director Azar, the Board unanimously approved the Agreement with Aqua Water Supply Corporation for Phase 3.
8. The Board was presented with the annual renewal of existing insurance policies and bonds, without construction-related coverages. After a discussion and upon motion by Director Nagel, seconded by Director Azar, the Board unanimously approved the annual renewal of existing insurance policies and bonds, without construction-related coverages.
9. Mr. Taack provided the Board with an update on the District's account activity, and it was noted that action was needed with regard to director and vendor payments, all of which are presented in the Cash Activity Report attached hereto as **EXHIBIT "B"**, including the insurance renewal and appraisal fee. Upon motion by Director Azar, seconded by Director Nagel, disbursement of checks as presented on the Cash Activity Report were unanimously approved.
10. The Board then heard an Operations Report and District updates, Ms. Scales noted there was nothing to report at such time.

11. The Board noted their next scheduled meeting date as Thursday, December 11th, and there being no further business to conduct, Director Hall moved that the meeting be adjourned, which motion was seconded by Director Nagel, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 11th day of December, 2025.



John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)

