

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 December , 2025 at 12:00 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 Director Newby. 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, Mr. Justin Cox, attorney, and Ms. Maya Rai, paralegal, of Winstead PC, Mr. Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, Ms. Mackenzie Scales with Crossroads Utility Services, L.L.C., Ms. Victoria Haynes and Mr. Ken Heroy with Jones-Heroy & Associates, Inc. and Mr. Faris Abboushi of HR Green Development TX, LLC, engineers for the District. #Additionally, Mr. Bob Wunsch, of Atlantis WKA Bastrop, LLC, representing owners and developers of land within the District, attended via teleconference.

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 September 11, 2025, and the following a full review and upon motion by Director Hall, seconded by Director Nagel and unanimously carried, the Board approved such minutes as written.

3. With regard to the Developer's Report, it was noted that CIAC work for Silverleaf Spine A (Phase 1) and Phases 7 East and West has been completed. Phase 6 paving is scheduled for completion by month-end. Additionally, a model home event is anticipated later this month.

4. Ms. Haynes 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 Azar,

seconded by Director Randall, the Board approved the Engineering Report and all pay applications and change orders noted therein and below:

Parcel 7 East

Pay Application No. 14 (\$40,051.31)

Parcel 7 West

Pay Application No. 14 (\$29,954.80)

Parcel 6 North

Pay Application No. 12 (\$345,773.57)

Parcel 6 South

Pay Application. No. 13 (\$584,625.62)

Spine "A" & Parcel 5

Pay Application No.13 (\$524,120.13)

Pay Application No. 14 (\$287,597.14)

5. With regard to any District boundary changes, Mr. Barrett noted there were no action items at such time.

6. Mr. Barrett presented the Wholesale Service Agreement between Aqua Water Supply Corporation ("Aqua WSC"), Silverleaf Wildwood Municipal Utility District, and Atlantis WKA Bastrop, LLC, for the Silverleaf Development Phase 3. Following full review and upon motion by Director Azar, seconded by Director Randall, the Board unanimously approved the Wholesale Service Agreement between Aqua Water Supply Corporation ("Aqua WSC"), Silverleaf Wildwood Municipal Utility District, and Atlantis WKA Bastrop, LLC, for the Silverleaf Development Phase 3.

7. 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."** Upon motion by Director Nagel, seconded by Director Azar, disbursement of checks as presented on the Cash Activity Report were unanimously approved.

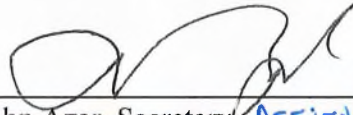
8. The Board then heard the Operations Report and District updates. Ms. Scales reported that confirmation of the District's distribution system has been received and that coordination of connection fees is underway.

9. The Board noted their next scheduled meeting date as January 8, 2026, and there being no further business to conduct, Director Hall, which motion was seconded by Director Azar, and unanimously approved, and the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 8th day of January, 2026.

Fred Nagel



~~John Azar, Secretary~~ Assistant Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)