

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 February 12, 2026 at 12:00 p.m., and the roll was called of the members of the Board to-wit:

Hudson Hall	President
Eric Storm	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 Andy Barrett of Barrett & Associates, PLLC, and Maya Rai, paralegal, of Winstead PC, Ms. Mackenzie Scales with Crossroads Utility Services, L.L.C., Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, Victoria Haynes, with Jones-Heroy, special engineers for the District as relates to bond matters, and Faris Abboushi of HR Green Development TX, LLC, engineers for the District. # Eric Storm, potential temporary director, was also in attendance.

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. Mr. Barrett noted that Director Newby resigned from the Board early and requesting the Board appoint Mr. Eric Storm effective immediately. It was confirmed that Director Newby had submitted his resignation and that Statement of Officer Forms and Oaths of Office had been administered to Mr. Storm prior to the start of the meeting. It was also noted that Director Hall will be President and Director Storm will be Vice President. After a brief discussion, and upon motion by Director Hall, seconded by Director Brydson, the Board unanimously approved adoption of Orders Appointing Director Storm to the Board of Directors to fill the unexpired term of former Director Newby. Copies of the Orders Appointing Directors are collectively attached hereto as **EXHIBIT "A"**.

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3. The Board acknowledged receipt of the minutes of the meeting of the Board of Directors conducted on January 8, 2026, and following a full review and upon motion by Director Randall, seconded by Director Storm and unanimously carried, the Board approved such minutes as written.

4. With regard to a developer's report, there was no developer present. Mr. Abboushi reported there have been no changes since last meeting.

5. Ms. Haynes then presented the Board with an Engineering Report, a copy of which is attached hereto as EXHIBIT "B" and discussed pay applications and change orders for Board approval. Ms. Haynes also reported they received the bid documentation, and recommend award of the contract to the low bidder, Austin Underground Inc. in the amount of \$4,277,264.10. A copy of the recommendation letter and bid tab are attached. Upon motion by Director Azur, seconded by Director Nagel, the following recommended pay applications, change orders, bid contract to Austin Underground Inc. in the amount of \$4,277,264.10 and the Engineering Report were unanimously approved.

Spine & Parcel 5

Pay Application No. 16 (\$280,873.36).

Parcel 6 North

Pay Application No. 13 (\$155,197.19);

Pay Application No. 14 (\$183,785.54);

Change Order No. 5 (\$14,549.28).

Parcel 7 East

Pay Application No. 16 (\$18,000.00).

6. The Board then discussed the proposed addition, exclusions or substitutions of lands, noting there was nothing at such time.

7. The Board then heard a report from the District's attorney, and Mr. Barrett reported updates regarding water service. Mr. Barrett spoke with Aqua Water Supply attorney and it was reported that there can be a language appeal for the rate increase, but the District is a whole sale customer and it will be hard to get an appeal due to signed contract.

8. Mr. Taack provided the Board with an update with regard to the District's bank account and status of director payments, and it was noted there was nothing to report today since the developer funding has not been received. Mr. Taack will mail checks once the funding has been received.

9. A representative, Ms. Scales, from Crossroads presented an Operations Report and noted they are putting meters in the ground but they need \$22,000.00 of developer funding to get started.

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There being no further business to conduct, Director Storm moved that the meeting be adjourned, which motion was seconded by Director Nagel, and unanimously approved, and the Board adjourned until further call.

(EXECUTION PAGE FOLLOWS)

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APPROVED AND ADOPTED this 12th day of March, 2026.



John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)

