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 April 9, 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 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 Andy Barrett of Barrett & Associates, PLLC, and Maya Rai, paralegal, of Winstead PC, Mackenzie Scales with Crossroads Utility Services, L.L.C., Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, Ken Heroy, 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. Additionally, David Smalling with Cedar Creek Municipal Advisors, LLC ("CCMA"), was 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. The Board acknowledged receipt of the minutes of the meeting of the Board of Directors conducted on March 12, 2026, and following a full review and upon motion by Director Azar, seconded by Director Storm and unanimously carried, the Board approved such minutes as written.

3. The Board was then asked to adopt an Order Accepting Resignation of Director Randall. After a brief discussion, and upon motion by Director Nagel, and seconded by Director Hudson, the Board unanimously approved to adopt an Order Accepting Resignation of Director Randall.

4. With regard to a developer's report, Mr. Abboushi noted that Phase 2 preliminary plan was submitted to the county, and they are coordinating with Aqua regarding flowing water.

5. Mr. Heroy then presented the Board with an Engineering Report, a copy of which is attached hereto as EXHIBIT "B" and discussed the three pay applications and one change order for Board approval. Additionally, Mr. Heroy noted that construction has started on the water tank. Upon motion by Director Storm, seconded by Director Hall, the following recommended pay applications, change orders, and the Engineering Report were unanimously approved:

Spine & Parcel 5
Pay Application No. 18 ($425,649.86);
Change Order No. 11 ($1,225.55).

Parcel 6 North
Pay Application No. 16 ($49,616.18).

Parcel 6 South
Pay Application No. 17 ($86,315.50).

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 noted that their financial advisor, Special Districts Team at Baird, will be departing the firm to establish its own municipal advisory firm, Cedar Creek Municipal Advisors, LLC ("CCMA"). This transition is amicable and coordinated with Baird to ensure a smooth and uninterrupted continuation of services to our shared special district clients. Mr. Smalling noted that the bond fees will be lowered and they will have a flat fee of 2% for non-bond services. Mr. Barrett then recommended the Board approve moving forward with CCMA. After a full discussion, and upon motion by Director Azar, seconded by Director Hall, the Board unanimously approved to move forward with Cedar Creek Municipal Advisors, LLC.

8. Discuss and, if appropriate, consider approval of a Wholesale Service Agreement relating to the Silverleaf Development; authorize execution of the Agreement; and take any necessary action in connection therewith. Mr. Abboushi reported that there is no update yet but they are having a meeting with Aqua next week.

9. 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 that action was needed with regard to director and vendor payments, including Bookkeeper fees, all of which are presented in the Cash Activity Report attached hereto as EXHIBIT "C."Mr. Taack requested one transfer from ABC Service Collection Account to ABC Bookkeeper's Account in the amount of $8,000.00. Mr. Taack reported that they do not have developer funding yet, but they have collected 100%, $48,000.00 in taxes. Additionally, Director Storm has two checks owed to him since he started his Director position. Upon motion by Director Nagel, seconded by Director Azar, disbursement of checks, and one transfer, as presented on the Cash Activity Report was unanimously approved.

10. A representative, Ms. Scales, from Crossroads presented an Operations Report and noted they have installed the dialer and cage and the Hydro Pro's has been picked up and returned to them. They are also working closely with HR Green in preparation that the pump and-haul manhole location will change in the near future. Additionally, they will relocate the dialer and cage at the time appropriate, in coordination with the new manhole being plugged.

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

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 14th day of May, 2026.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)

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