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 regular session, open to the public, at HR Green, Inc., 5508 Highway 290 West, Suite 150, Austin, Texas 78735, at a designated office of the District on May 14, 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
VACANT	Assistant Secretary

All members of the Board were present in person at the commencement of the meeting. 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, Ty Marwitz, 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.

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 April 9, 2026, and following a full review and upon motion by Director Nagel, seconded by Director Storm and unanimously carried, the Board approved such minutes as written.

3. Administer Oaths of Office and confirm receipt of Statement of Officer forms for those newly elected directors whose new term commenced on May 2, 2026.

4. With regard to a developer's report, there was nothing to report at such time.

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

WWTP (JHA No. 0553-105) Austin Underground Inc.
Change Order No. 1 ($21,952.35);
Change Order No. 2 ($7,980.77).

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 they have an appointment with Aqua Water Supply, and attorney, Matt Kutac, is in touch with them.

9. Discuss, and if timely, approve additional documents, as may be necessary, related to Agreement with Aqua Water Supply Corporation for Phase 2 and Phase 3 of the project. There was nothing to report at such time.

10. Consider and, if timely, adopt or amend the District's Service Rate Order to address allocation of capacity, surcharges, and remediation measures for excess usage, and authorize execution of any related documents in connection therewith. The Board was asked to amend the District's Service Rate Order for changes in the school district. After a full discussion, and upon motion by Director Azar, seconded by Director Hall, the Board unanimously approved, contingent upon attorney review, to amend the District's Service Rate Order for changes in the school district.

11. 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 $150,000.00. Mr. Taack reported that they received $50,000.00 in developer funding. Upon motion by Director Azar,

seconded by Director Hall, disbursement of checks, and one transfer, as presented on the Cash Activity Report was unanimously approved.

12. A representative, Ms. Scales, from Crossroads presented an Operations Report, noting there was nothing new at such time.

There being no further business to conduct, Director Nagel 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 11th day of June, 2026.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)