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., 4201 W. Parmer Lane, Building C, Suite 100, Austin, Texas 78727, at a designated office of the District on June 11, 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., 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 May 14, 2026, and following a full review and upon motion by Director Storm, seconded by Director Nagel and unanimously carried, the Board approved such minutes as written.

3. With regard to a developer's report, Phase 1 of construction is completed and all of the builders have been paid, final approvals and final vegetation complete. Phase 2 preliminary plan has been approved. The preliminary plan calls for 65 lots and school submitting in next 60 days.

4. Mr. Marwitz then presented the Board with an Engineering Report, a copy of which is attached hereto as EXHIBIT "B" and discussed three pay estimates for Board approval. Additionally, Mr. Barrett reminded the Engineers about the previous settlement regarding the wastewater permit. This will require that the project/District utilize an amount of wastewater as beneficial reuse through the 210 Authorization. Due to this, it is necessary to set aside sufficient land to receive the treated wastewater.

Upon motion by Director Azar, seconded by Director Nagel, the following recommended pay estimates and the Engineering Report were unanimously approved:

WWTP (JHA No. 0553-105) Austin Underground Inc.
Pay Estimate No. 1 ($92,574.00);
Pay Estimate No. 2 ($619,528.71);
Pay Estimate No. 3 ($398,238.74).

5. The Board then heard a report from the District's attorney, and Mr. Barrett noted there was nothing to discuss at such time.

6. 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. It was reported that comments have been sent to Aqua Water Supply attorneys for review.

7. 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.

8. Ms. Rai 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." 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.

9. A representative, Ms. Scales, from Crossroads presented an Operations Report. Regarding operations and billing, including water accountability, there was nothing new to report this month. Regarding water and wastewater operations, they are at a standstill on issuing meters at this time, due to the Public Water System ("PWS") approval pending. They have issued a total of 24, and have begun notifying builders upon request. With that, they are tracking all that reach out so that once the PWS approval is received, meters can get issued immediately to those whom requested them. The PWS has been re-submitted to TCEQ for approval, and are now within the 60 day window TCEQ has to review and provide approval/denial. Regarding Solid Waster Services, it was reported that they are actively seeking proposals for solid waste services. If proposals are received prior to the meeting, they will bring them in handout form.

There was a brief discussion about using Texas Disposal System (TDS). It turns out that the District has previously engaged TDS. After a full discussion, and upon motion by Director Azar, seconded by Director Storm, the Board unanimously validated an engagement letter with Texas Disposal System

10. The Board then discussed approval of a temporary fuel surcharge for Crossroads Utility Services and take any necessary action related thereto. After a full discussion, and upon motion by Director Hall, seconded by Director Nagel, the Board unanimously approved of a temporary fuel surcharge for Crossroads Utility Services.

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

(EXECUTION PAGE FOLLOWS)

APPROVED AND ADOPTED this 9th day of July, 2026.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)