WILDWOOD MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF WILDWOOD MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551, Texas Government Code, that the Board of Directors of Wildwood Municipal Utility District will hold a regular Board meeting on **Thursday, July 9 , 2026 at 12:00 p.m. at HR Green, Inc., 4201 W. Parmer Lane, Building C, Suite 100, Austin, Texas 78727** for the following purposes:

1. Public communications and comments;
2. Review and approve the minutes of the Board of Directors meeting of June 11, 2026;
3. Hear report from the developer as to status of development, and if necessary, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs as well as any related resolutions approving same;
4. Hear report from engineer, review of any bids received and recommendation letters from engineer as to awards of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, approve any necessary easements or conveyance of facilities, TxDOT required agreements and related resolutions, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
5. Hear report from attorney, and authorize any negotiations with regard to the City of Bastrop, Bastrop County, water or wastewater service providers, or other service providers, as may be necessary, with regard to various agreements, consents and related matters, update with regard to the existing wastewater permit and transfer of same to the District as well as items related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
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.
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;
8. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and take further action with regard to any additional reporting or budget related matters;
9. Hear Operations Report and District updates and take any necessary action with respect thereto;
10. Discuss and, if appropriate, consider approval of a temporary fuel surcharge for Crossroads Utility Services and take any necessary action related thereto;
11. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
13. Discuss and confirm tentative next meeting date; and
14. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this the 1st day of July, 2026.

WILDWOOD MUNICIPAL UTILITY DISTRICT

Hudson Hall, President
Wildwood Municipal Utility District