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 July 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
VACANT	Assistant Secretary

All members of the Board were present in person at the commencement of the meeting, with the exception of Director Hall. 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, Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, Mackenzi 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 June 11, 2026, and following a full review and upon motion by Director Storm, seconded by Director Azar and unanimously carried, the Board approved such minutes as written.

3. With regard to a developer's report, the wastewater treatment plant is scheduled and Austin Underground Inc. will complete it January 2027. Mr. Abboushi reported that Phase 1 is completed and they closed parcel 6 and 7. Additionally, it was reported that the spinal road is moving to Phase 2 and the elementary school is working on permits for utilities.

4. Mr. Marwitz then presented the Board with an Engineering Report, a copy of which is attached hereto as EXHIBIT "B" and discussed one pay estimate for Board approval. Additionally, regarding Phase 6 North, Mr. Marwitz reported that the project is complete however they cannot accept the project until they receive the final pay estimate and close out documentation. Upon motion by Director Nagel, seconded by Director Azar, the following recommended pay estimate No. 4 and the Engineering Report were unanimously approved:

WWTP (JHA No. 0553-105) Austin Underground Inc.
Pay Estimate No. 4 ($327,893.55).

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 there was nothing to discuss at such time.

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. It was reported that both phases are pending.

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 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 Storm, 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. The TCEQ has issued an active Public Water Supply (PWS) number so the District is able to commence issuing meters. Meters have been issued to all that requested one during the brief halt and new requests are being fulfilled.

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)

