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 September 10, 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, Maya Rai, paralegal, of Winstead PC, Justin Taack with Bott & Douthitt, PLLC, bookkeepers for the District, 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.

1. The meeting was called to order, and evidence was presented that public notice of such meeting had been given as required by law.

2. The Board acknowledged receipt of the minutes of the meeting of the Board of Directors conducted on August 13, 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. The Board reviewed the formal Notice of Public Hearing on Tax Rate that had been published as well as posted on the Hays County website as well as the District's website, as required by law, and called the hearing to order at 12:06 pm in accordance with such Notice and upon motion by Director Storm, seconded by Director Nagel and unanimously carried, the Board opened the Public Hearing. It was reported there was no comment. Director Storm moved to close the hearing; such motion was seconded by Director Nagel and unanimously carried. The hearing was adjourned at 12:07 pm.

contractor or developer. The Board also considered Pay Application No. 19 for Spine "A" and Parcel 5.

Upon motion by Director Storm, seconded by Director Nagel, the Board unanimously approved the foregoing pay applications and project acceptances, subject to the contingencies described above, and approved the Engineering Report.

Mr. Marwitz reported that there were no updates regarding the WWTP, and no action was taken.

Regarding Silverleaf Phase 2A, Mr. Marwitz reported that four bids were received and J.L. Gray Construction submitted the lowest base bid in the amount of $6,147,187.15. Upon motion by Director Storm, seconded by Director Hall, the Board unanimously approved the award of the contract to J.L. Gray Construction in the amount of $6,147,187.15.

Regarding Silverleaf Phase 9, Mr. Marwitz reviewed the September 9, 2026 recommendation from HR Green, which recommended awarding the contract to J.L. Gray Construction in the amount of $3,090,387.20. Upon motion by Director Storm, seconded by Director Hall, the Board unanimously approved the award of the contract to J.L. Gray Construction in the amount of $3,090,387.20.

9. The Board then heard a report from the District's attorney regarding rate order. Mr. Barrett reported that the rate order was updated to include additional language intended to protect the District regarding customer water usage since the District is retail for water and wastewater service. After a full discussion, and upon motion by Director Hall, seconded by Director Azar, the Board unanimously approved the updated rate order to include additional language intended to protect the District.

10. The Board then discussed the Wholesale Service Agreement relating to the Silverleaf Development. It was reported that there were still no comments back from Aqua regarding the Wholesale Service Agreement.

11. The Board then discussed the Release of Access and Utility Easement originally conveyed by the Developer to the District. It was reported that the access is approximately 0.2 acres and it relates to the roundabout roadway in Phase 1 near the elementary school and fire department access areas. The easement needs to be released in connection with access to the detention pond near the elementary school. After a full discussion, and upon motion by Director Nagel, seconded by Director Storm, the Board unanimously approved Release of Access and Utility Easement originally conveyed by the Developer to the District.

12. Regarding the Agreement with Aqua Water Supply Corporation for Phase 2 and Phase 3 of the project, it was noted there was nothing to report at such time.

13. Mr. Taack provided the Board with an update on the District's account activity and status of director and vendor payments, and it was noted that action was needed with regard to director and vendor payments, all of which are presented in the Cash Activity Report attached hereto as **EXHIBIT "C"**. Mr. Taack reported they refunded Williamson County MUD 10 for $83.30 after accidentally receiving their deposit. Upon motion by Director Azar, seconded by Director Hall, disbursement of checks as presented on the Cash Activity Report were unanimously approved.

APPROVED AND ADOPTED this 8th day of October, 2026.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)

