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 August 13, 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, Mackenzi Scales with Crossroads Utility Services, L.L.C., Ty Marwitz, with Jones-Heroy, special engineers for the District as relates to bond matters, Nancy Olsen of McCall Gibson Swedlund Barfoot PLLC, and Faris Abboushi of HR Green Development TX, LLC, engineers for the District. Additionally, David Smalling with Cedar Creek Municipal Advisors, LLC ("CCMA"), was in attendance via teleconference.

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

3. Regarding an initial draft of the proposed Operations Budget for the 9/30/27 fiscal year-end, the Board discussed this item under item 9.

4. The Board was then asked to confirm engagement of McCall, Gibson as auditor for the District. After a full discussion, and upon motion by Director Nagal, seconded by Director Storm, the Board unanimously confirmed the engagement of McCall, Gibson as auditor for the District.

5. The Board confirmed receipt from the Bastrop Central Appraisal District ("BCAD") of the District's certified tax roll for 2026. It was noted that assessed value was certified at $14,036,916.00. After a brief discussion, and upon motion by Director Azar, seconded by Director Nagel, the Board unanimously approved and confirmed receipt from the BCAD of the District's certified tax roll for 2026.

6-7. The Board adopted the Financial Advisor's Tax Rate Study and Tax Rate Recommendations, which are attached. In summary, the Financial Advisor's Tax Rate Study and Tax Rate Recommendations for 2026 recommended that the District publish and set a total tax rate of $1.00, comprised entirely of Operations and Maintenance. Per Bastrop Central Appraisal District and the Bastrop County Tax Office, there is no homestead taxable value. Per the District's Truth in Taxation calculations, it was noted that the above recommendations would not create any exposure to a rollback election. After a full discussion, and upon motion by Director Nagel, seconded by Director Azar, the Board unanimously approved the Tax Rate Study and publication of the recommended tax rate for 2026.

8. The Board reviewed the tax rate worksheet and proposed Notice of Tax Rate Hearing, voted on the proposed tax rate and authorized publication of final Notice and any necessary filings thereof. It was reported that the tax rate worksheet is published to the public. Also, it was noted this item was previously discussed during item 6 above. Upon motion by Director Storm, seconded by Director Nagel, the Board unanimously approved the tax rate worksheet.

9. The Board then reviewed an initial draft of the proposed Operations Budget for the 9/30/27 fiscal year-end, and Mr. Taack reported that the budget is subject to change as the District grows. The revenue and property taxes are balancing out.

10. With regard to a developer's report, Phase 2 has gone to bid, there is a parcel for the elementary school, and there is a 66 unit building for Taylor Morrison. Additionally, there will be a bid for the groundwater booster that will come from Aqua Water Supply Corporation.

11. Mr. Marwitz then presented the Board with an Engineering Report, a copy of which is attached hereto as EXHIBIT "B" and discussed one change order for Board approval. Mr. Marwitz reported that the change order is for erosion control. Upon motion by Director Nagel, seconded by Director Storm, the following recommended change order No. 3 and the Engineering Report were unanimously approved:

WWTP (JHA No. 0553-105) Austin Underground Inc.
Change Order No. 3 ($327,893.55).

12-14. The Board then heard a report from the District's attorney, including an update regarding an Agreement with Aqua Water Supply Corporation ("Aqua") for Phase 2 and Phase 3 of the project. Mr. Barrett reported that he sent comments to Aqua and waiting for a response.

15. The Board was then provided 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 Storm, seconded by Director Nagel, disbursement of checks, and one transfer, as presented on the Cash Activity Report was unanimously approved.

16. A representative, Ms. Scales, from Crossroads presented an Operations Report. Regarding operations and billing, including water accountability, beginning next month they will start reporting on water accountability, total usage, total billed, and much more. Regarding water and wastewater operations, they have been going through inspections for new builds fairly quick. It was reported that they recently had a backflow device go missing, for a second time, on the same hydrant. They are monitoring this issue and if it continues to persist, they will visit with the board on options of how to mitigate it. Regarding rate order, they are finishing the finalization of the rate order language for the grinder pumps and they will also need to revisit the rate order language for the LUE allotment. Upon motion by Director Nagel, seconded by Director Storm, the Operations Report was unanimously approved.

There being no further business to conduct, Director Storm 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 10th day of September, 2026.

John Azar, Secretary
Board of Directors
Wildwood Municipal Utility District

(DISTRICT SEAL)

