

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, February 12, 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. Consider and, if timely, adopt an Order Accepting Resignation of Director Newby and Appointing Director Storm, confirm execution of Statement of Officer form, administer Oath of Office to newly appointed director and assign officer position;
3. Review and approve the minutes of the Board of Directors meeting of January 8, 2026;
4. 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;
5. 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;
6. Discussion with respect to any proposed additions, exclusions or substitutions of lands, and if timely and appropriate, confirm City consent, consider acceptance of any Petitions for Additions or Exclusions of Lands, review engineer's report in support of such additions, review and approve any related Orders and Amended District Information Forms, and authorize recording and filing of certain documents with the Bastrop County Clerk and the Texas Commission on Environmental Quality and the Bastrop Central Appraisal District, as appropriate;
7. 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;
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 confirm tentative next meeting date; and
11. 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.

FILED

FEB 06 2026

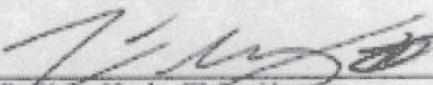
Krista Bartsch
Bastrop County Clerk

12:03 pm

EXECUTED this the 5th day of February, 2026.



WILDWOOD MUNICIPAL UTILITY DISTRICT



Billy Wayne Newby, III, President
Wildwood Municipal Utility District