

FILED

DEC 31 2025

10:55am

Krista Bartsch
Bastrop County Clerk

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, January 8, 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 December 11, 2025;
3. Discuss upcoming directors' elections, and if timely, act upon supplemental agenda;
4. Confirmation with respect to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor;
5. 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;
6. 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;
7. 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;
8. 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;
9. 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;
10. Hear Operations Report and District updates and take any necessary action with respect thereto;
11. Discuss and confirm tentative next meeting date; and
12. 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.


Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Wildwood Municipal Utility District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).

EXECUTED this the 31st day of December, 2025.



WILDWOOD MUNICIPAL UTILITY DISTRICT


Billy Wayne Newby, III, President
Wildwood Municipal Utility District

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code, that the Board of Directors of Wildwood Municipal Utility District ("District") will hold a regular meeting on Thursday, January 8, 2026, at 12:00 p.m. at HR Green, Inc., 4201 W. Parmer Lane, Building C, Suite 100, Austin, Texas 78727, for the following purpose:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2026 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Bastrop County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE WILDWOOD

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE WILDWOOD Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Wildwood celebrará una reunión regular el jueves, 8 de enero 2026, a las 12:00 p.m. en HR Green, Inc., 4201 W. Parmer Lane, Building C, Suite 100, Austin, Texas 78727 para:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2026; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Bastrop, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.