

**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 special Board meeting on Tuesday, May 21, 2024, at 11:30 p.m. at Truluck's, 10225 Research Blvd., Austin, Texas 78759 for the following purposes:

1. Public communications and comments;
2. Discuss resignation of Director and consider and approve an Order Appointing Director for the District;
3. Review and approve Minutes of February 13, 2024 Board of Directors meeting;
4. Review and approve Minutes of April 18, 2024 Board of Directors meeting;
5. Hear report from developer on status of development, and if timely, authorize any needed assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs and resolutions supporting same;
6. Ratify prior contracts and agreements;
7. 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, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
8. Discussion with regard to proposed substitution of lands, and adopt any orders and authorize any publications, as may be necessary, with regard thereto pending receipt of any required city consents and resolutions;
9. 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 wastewater permit through the TCEQ and take necessary action with respect thereto;
10. Discuss and consider an Amended Order Designating Offices Outside the District, and authorize publication of Notice regarding same;
11. 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;
12. Discuss and confirm tentative next meeting date; and
13. 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.

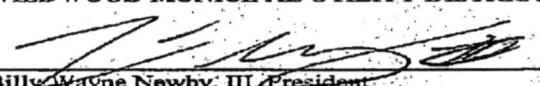
EXECUTED this the 17<sup>th</sup> day of May 2024.

**FILED**

MAY 17 2024 2:26 pm

Krista Bartsch  
Bastrop County Clerk

WILDWOOD MUNICIPAL UTILITY DISTRICT

  
Billy Wayne Newby, III, President  
Wildwood Municipal Utility District