

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 Monday, June 17, 2024, at 10:00 a.m. at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701 for the following purposes:

1. Public communications and comments;
2. Hear report from developer on status of development, and review and approve separate Facilities Reimbursement Agreements with Taylor Morrison of Texas, Inc. and JNC Development, Inc. for Phase 1, including approval of any related documents to effectuate closing on said property;
3. 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, and take necessary action with respect thereto;
4. 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;
5. Discuss and confirm tentative next meeting date; and
6. 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 14th day of June 2024.

WILDWOOD MUNICIPAL UTILITY DISTRICT


Billy Wayne Newby, III, President
Wildwood Municipal Utility District

FILED

JUN 14 2024

Krista Bartsch
Bastrop County Clerk

9:07 Am