

2020/01/16 14:09:49 2 /4

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:

EL OFICIAL PRESIDENTE ESTARÁ PRESENTE FÍSICAMENTE, Y LOS MIEMBROS DEL PÚBLICO PUEDEN ASISTIR, EN LA SIGUIENTE UBICACIÓN:

**LAW OFFICES OF RONALD J. FREEMAN
102 N. RAILROAD AVENUE; PFLUGERVILLE, TEXAS 78660**

TO: THE BOARD OF DIRECTORS OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30, WILLIAMSON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDADES DEL CONDADO DE WILLIAMSON NO. 30, CONDADO DE WILLIAMSON, TEXAS Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of **Williamson County Municipal Utility District No. 30** will hold a special meeting on **Thursday, January 23, 2020, at 11:00 a.m.**, outside the boundaries of the District, at the Law Offices of Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660. The meeting will be held for the following purposes:

Se notifica que la Junta de Directores del Distrito de Servicios Públicos Municipales del Condado de Williamson No. 30 celebrará una reunión especial el jueves 23 de enero de 2020, a las 11:00 am, fuera de los límites del Distrito, en las Oficinas Legales de Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660. La reunión se llevará a cabo con los siguientes propósitos:

1. Consider and take action regarding minutes from the September 10, 2019, Board meeting.
2. Consider and take action regarding District meeting places. Texas law provides:

After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (the "TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.

3. Consider and take action regarding petition for annexation of land into the District.
4. Adopt Order Calling Directors Election.
Adoptar orden llamando a la elección de directores.

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JK 2:00pm
JAN 16 2020

Nancy E. Roster
County Clerk, Williamson Co., TX

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Williamson County Municipal Utility District No. 30

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5. Approve agreements for holding of elections.
Aprobar acuerdos para la celebración de elecciones.
6. Consider and take action to appoint new Director.
7. Approve Official Bond and Oath of Office of new Director and authorize filing Oath.
8. Reorganize Board of Directors.
9. Consider and take action regarding the Auditor's Report.
10. Consider and take action regarding Developer's Report.
11. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
12. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals
 - b. Construction Bid Awards
 - c. Construction Pay Estimates
 - d. Construction Change Orders
 - e. Construction Completion Approvals and Acceptances
 - f. Award contracts
 - g. Update and action on District's Bond Issue No. 1
 - h. Other Engineering Matters.
13. Consider and take action regarding payment of bills and invoices.

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

EXECUTED this 16th day of January 2020.

[SEAL]



Ronald J. Freeman/csf
Ronald J. Freeman, Attorney for the District

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LAW OFFICES OF RONALD J. FREEMAN
102 N. Railroad Avenue, Pflugerville, TX 78660
(512) 797-6649

January 16, 2020

Fax

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JAN 16 2020

Nancy E. Rister
County Clerk, Williamson Co., TX

TO: Nancy E. Rister

FROM: Cyndi Ferris

WILLIAMSON COUNTY CLERK

PAGES: 3, including this cover page

FAX: (512) 943-5244

FAX: (512) 251-8540

PHONE: (512) 943-1515

PHONE: (512) 669-1151

CC:

RE: Williamson County MUD No. 30

COMMENTS:

PLEASE POST THE ATTACHED NOTICE OF MEETING ON THE INSIDE AND OUTSIDE BULLETIN BOARDS FOR WILLIAMSON COUNTY NOTICES.

PLEASE SEND BACK A FILE-STAMPED COPY OF THE NOTICE BY FAX TO 512-251-8540. It is not necessary to dial a "1" before the fax number. If you have trouble sending the fax, please forward the file-stamped copy to cferris@freemanoffice.com.

If you have any questions, you can reach me at (512) 669-1151.

Thank you for your assistance with this posting.

Cyndi Ferris
Legal Assistant
cferris@freemanoffice.com
(512) 669-1151