

2020/03/25 10:29:30 1 /7

Williamson County Clerk - Research Dept



FROM

TO

Name:

Ronald J Freeman

Phone: 512-943-1514

Fax: 512-943-5244

95122518540

E-mail: cc.research

Law Offices of Ronald J Freeman

Sent: 3/25/20

at: 10:29:30 AM

7 page(s) (including cover)

Subject: MUD 30

Comments:

The attached Agenda has been posted.

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NOTICE OF TELEPHONE CONFERENCE CALL PUBLIC MEETING**FREE CONFERENCE CALL-IN NUMBER: (844) 854-2222; ACCESS CODE: 406976#****TO: THE BOARD OF DIRECTORS OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 OF WILLIAMSON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Williamson County Municipal Utility District No. 30 will hold a regular meeting solely by means of using a conference call-in number (Free Call-in Number: (844) 854-2222; Access Code:406976#), on Wednesday, April 1, 2020, starting at 11:00 a.m.

DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE, MAKING THE CONVENING OF AN IN-PERSON MEETING AT ONE LOCATION OF A QUORUM OF THE BOARD DIFFICULT OR IMPOSSIBLE.

THE PUBLIC IS HEREBY ADVISED THAT NO BOARD MEMBER NOR ANY REPRESENTATIVE OF THE DISTRICT WILL BE PHYSICALLY PRESENT AT THE DISTRICT'S REGULAR MEETING LOCATION AT LAW OFFICES OF RONALD J. FREEMAN, 102 N. RAILROAD AVENUE, PFLUGERVILLE, TEXAS 78660.

INSTEAD, THE MEETING WILL BE CONDUCTED SOLELY BY USE OF THE FREE AUDIO CONFERENCE CALL-IN NUMBER: (844) 854-2222; ACCESS CODE: 406976#.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding minutes from the March 4, 2020, Board meeting.
2. Consider and take action regarding petition for annexation of land into the District.
3. Discuss, consider and take action to approve Preliminary Official Statement for District's Bond Issue 1, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale.
4. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value as of April 1, 2020.
5. Approve engagement of auditors for preparation of developer reimbursement audit.
6. Consider and take action regarding Developer's Report.
7. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals
 - b. Construction Bid Awards
 - c. Construction Pay Estimates

FILED FOR RECORD**OK 10:25am****MAR 25 2020**

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

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Williamson County Municipal Utility District No. 30

March 4, 2020

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- 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. Updated Proposal for Detention Pond Water Quality Maintenance
- i. Other Engineering Matters.

8. 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 25th day of March 2020.



Ronald J. Freeman / cdf

Ronald J. Freeman, Attorney for the District

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MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, March 4, 2020

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Williamson County Municipal Utility District No. 30 (the "District") held a special meeting, open to the public, on Wednesday, March 4, 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, and the roll was called of the Directors of the Board, to-wit:

Rob Glenn	President
Danny L. Perry	Vice President
Richard Hamala	Secretary
Dennis Chapman	Assistant Secretary
Robert A. Wehrmeyer	Assistant Secretary

and all of said persons were present except Director Chapman, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lauren Smith of Public Finance Group LLC; Allen Douthitt of Bott & Douthitt PLLC.; Ken Heroy of Jones-Heroy & Associates, Inc. (by telephone); Rajeev Puri of Zamin, L.P. (by telephone); and Bryan Holubec. Mr. Heroy entered the meeting as noted below.

1. The Board first considered approval of the minutes of the Board's January 23, 2020, meeting. Director Perry made a motion to approve the minutes. Director Wehrmeyer seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a petition for annexation of land into the District. Mr. Puri informed the Board that the petition had been approved by the City of Georgetown.

3. The Board then considered approving a Certificate of Unopposed Candidates and an Order Canceling the Director Election scheduled for May 2, 2020. Director Hamala made a motion to approve (i) the Certificate of Unopposed Candidates, (ii) the Order Cancelling the Director Election, (iii) Statements of Officers; and (iv) Oath of Office of new Director and filing the Oath. Director Perry seconded the motion, which the Board passed unanimously. Copies of the Certificate and Order are attached as exhibits to these minutes.

4. Next, the Board considered reorganizing Board offices. Upon a motion by Director Glenn and a second by Director Wehrmeyer, the Board unanimously agreed that Director Holubec would serve as Assistant Secretary and all other officers would remain the same.

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5. The Board then considered the Developer's Report. Mr. Puri updated the Board on the status of development in the District. No action was taken by the Board.

6. As its next item of business, the Board considered approving payment of bills and invoices. Mr. Douthitt presented the financial reports for the District along with bills and invoices (Check Nos. 5193-5207). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as recommended, except Check No. 5194 payable to Director Chapman since he was absent, and Check No. 5207 to Bryan Holubec since his Director position is effective May 2, 2020; and (ii) the transfer of \$20,000 from TexPool Tax Account to Broadway Bookkeeper's Account. Director Perry seconded the motion, which the Board passed unanimously. A copy of the Accounting Report and updated Cash Activity Report are attached as exhibits to these minutes. Mr. Heroy entered the meeting during discussion of this item.

7. As its final item of business, the Board considered the Engineer's Report. Mr. Heroy presented the following items for approval:

Crescent Bluff Sections 2 & 3
Water, Wastewater and Drainage
JHA No. 0218-007

- Pay Estimate No. 11 - \$148,635.00
- Pay Estimate No. 12 - \$132,614.10
- Change Order No. 2 - Decrease of \$27,000.00

Upon a motion by Director Hamala and a second by Director Glenn, the foregoing items were unanimously approved by the Board.

There being no further business, by unanimous acclamation, the Board adjourned the meeting at approximately 12:00 p.m.

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Approved _____, 2020.

(SEAL)

Secretary, Board of Directors

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

3/25/2020

Fax

FILED FOR RECORD
JK 10:25AM
MAR 25 2020

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

TO: Nancy E. Rister**FROM: Cyndi Ferris**

WILLIAMSON COUNTY CLERK

PAGES: 6, 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