

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

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 by means of using a video/telephone conference on Wednesday, August 5, 2020, starting at 11:00 a.m. CT.

Join Video Meeting:

<https://zoom.us/j/94307140866?pwd=TjF4Q3Jzd1AzdnhSbTBTRXBMQ0kwUT09>

(If participating by phone, dial US Toll-Free 877-853-5257)

Meeting ID: 943 0714 0866 Password: 524082

A copy of the agenda packet may be obtained by submitting an email request to cferris@freemanoffice.com.

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 BY USE OF A VIDEO/TELEPHONE CONFERENCE.

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

1. Consider and take action regarding minutes from the June 3, 2020, Board meeting.
2. Consider and take action regarding petition for annexation of land into the District.
3. Consider and take action regarding the District's preliminary Budget.
4. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
5. Consider and take action regarding the following matters:
 - a. Review of District Investment Policy;
 - b. Review of District's Records Retention Policy;
 - c. Review of District's Ethics Policy.
6. Consider and approve engagement of auditor for preparation of annual audit.
7. Consider and take action regarding Developer's Report.

FILED FOR RECORD

JUL 30 2020

Nancy C. Naper

County Clerk, Williamson Co., TX

8. 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. Other Engineering Matters.
9. Consider and take action regarding payment of bills and invoices.
10. Receive public comments and adjourn.

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 30th day of July 2020.

[SEAL]



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

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

Fax

7/30/2020

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
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(512) 669-1151