

MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Tuesday, September 10, 2019

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 Tuesday, September 10, 2019, 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. Director Glenn attended the meeting via videoconference. The Presiding Officer was Director Perry.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; and Allen Douthitt of Bott & Douthitt PLLC.

1. The Board first considered approval of the minutes of the Board's August 13, 2019 meeting. Director Wehrmeyer made a motion to approve the minutes. Director Hamala 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. No action was taken by the Board.

3. The Board then considered approving the District's Budget for Fiscal Year 2020. Mr. Douthitt led a discussion of the draft budget for the next fiscal year. After the discussion, Director Hamala made a motion to approve the District's Budget for Fiscal Year 2020. Director Wehrmeyer seconded the motion, which the Board passed unanimously. A copy of the Budget is attached as an exhibit to these minutes.

4. Next, the Board conducted a public hearing for adoption of final tax rates for the 2019 tax year. No public comments were received. By acclamation, the Board closed the public hearing for adoption of final tax rates for the 2019 tax year.

5. The Board then considered adopting tax rates for the 2019-2020 Tax Year. Upon a motion by Director Wehrmeyer and a second by Director Glenn, the Board unanimously

approved an Order Levying Maintenance Taxes for 2019 Tax Year, thereby approving a final maintenance tax rate of \$0.95 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached as an exhibit to these minutes

6. No Developer's Report was presented.

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

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

- Pay Estimate No. 6 - \$410,411.07
- Pay Estimate No. 7 - \$547,227.00

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

8. As its final act 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. Director Wehrmeyer made a motion to approve the payment of bills and invoices as recommended, except Check No. 5163 payable to Director Chapman since he was absent. 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.

There being no further business, by unanimous acclamation, the Board adjourned the meeting at approximately 11:15 a.m.

Approved January 23, 2020.

(SEAL)



Richard Hamala  
Secretary, Board of Directors