

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Thursday, January 23, 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 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, 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 Wehrmeyer attended the meeting via videoconference.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lauren Smith of Public Finance Group LLC; Shane Potter of Jones-Heroy & Associates, Inc.; Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; and Allen Douthitt of Bott & Douthitt PLLC.

1. The Board first considered approval of the minutes of the Board's September 10, 2019 meeting. Director Perry made a motion to approve the minutes. Director Glenn seconded the motion, which the Board passed unanimously

2. As its next item of business, the Board considered Texas law regarding District meeting places. Mr. Freeman referred the Board to the agenda language regarding the Texas Water Code Chapter 49 petition process to establish a meeting place within the District's boundaries. No action was taken by the Board.

3. No petition for annexation of land into the District was presented.

4. The Board then considered an Order Calling Director Election for May 2, 2020. Director Wehrmeyer made a motion to approve the Order Calling Directors Election and to approve the election contracts with Williamson County. Director Hamala seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

5. Next, the Board considered the Auditor's Report. Ms. Martin gave a brief report. Upon a motion by Director Perry and a second by Director Hamala, the Board unanimously approved the Financial Statements, Supplementary Information and Independent Auditor's Report for the Year Ended September 30, 2019.

6. No Developer's Report was presented.

7. The Board then considered a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion by Director Glenn and a second by Director Wehrmeyer, the resolution was unanimously approved by the Board.

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

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

- Pay Estimate No. 8 - \$203,700.61
- Pay Estimate No. 9 - \$172,588.50
- Pay Estimate No. 10 - \$148,896.00

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

9. 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 Glenn made a motion to approve (i) the payment of bills and invoices as recommended, except Check No. 5182 payable to Director Chapman since he was absent; 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.

There being no further business, by unanimous acclamation, the Board adjourned the meeting at approximately 11:30 a.m.

Approved March 4, 2020.

(SEAL)



Richard Hamala
Secretary, Board of Directors