

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 §
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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.

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.

Approved April 1, 2020.

Richard Hamala
Secretary, Board of Directors

(SEAL)

