

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, April 1, 2020

STATE OF TEXAS

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COUNTY OF WILLIAMSON

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The Board of Directors of Williamson County Municipal Utility District No. 30 (the "District") held a regular meeting, open to the public, on Wednesday, April 1, 2020, at 11:00 a.m., by free telephone conference call, 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; Clayton Chandler of McCall Parkhurst & Horton; Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; Allen Douthitt of Bott & Douthitt PLLC.; Ken Heroy of Jones-Heroy & Associates, Inc.; Rajeev Puri of Zamin, L.P.; and Bryan Holubec.

1. The Board first considered approval of the minutes of the Board's March 4, 2020, meeting. Director Wehrmeyer made a motion to approve the minutes. Director Perry 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. The petition was tabled for a future meeting.

3. The Board then considered the Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and Approving Other Related Matters for the District's Bond Issue No. 1. Upon a motion by Director Hamala and a second by Director Perry, the Board unanimously approved the resolution. A copy of the resolution is attached as an exhibit to these minutes.

4. The Board next considered a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value as of April 1, 2020. Upon a motion by Director Glenn and a second by Director Perry, the Board unanimously approved the resolution.

5. The Board then considered the engagement of auditors for preparation of Agreed Upon Procedures ("AUP Report") for developer reimbursement in relation to District's first Bond issue. Mr. Freeman gave an overview of the reimbursement process and Ms. Martin discussed the terms of the engagement letter. Upon a motion by Director Perry and a second by Director Wehrmeyer, the engagement of auditors for preparation of AUP Report was unanimously approved.

6. As its next item of business, the Board 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.

7. The Board then 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. 13 (Final) - \$354,097.84
- Acceptance for Operation and Maintenance

Crescent Bluff Sections 2 & 3

Water Quality Ponds Maintenance

JHA No. 0218-001

- Add water quality ponds in Sections 2 and 3 to pond maintenance contract with Aquatic Features, Inc.
- Aquatic Features, Inc. - \$2,100 per month for 3 ponds
- Acceptance for Operation and Maintenance

Upon a motion by Director Perry 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 (Check Nos. 5208-5214). Director Wehrmeyer made a motion to approve the payment of bills and invoices as recommended, except Check No. 5209 payable to Director Chapman since he was absent. Director Glenn seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

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

Approved May 6, 2020.

(SEAL)



Richard Hamala
Secretary, Board of Directors