

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Wednesday, May 6, 2020

STATE OF TEXAS                   §  
                                          §  
COUNTY OF WILLIAMSON       §

The Board of Directors of Williamson County Municipal Utility District No. 30 (the "District") held a regular meeting, open to the public, on Wednesday, May 6, 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
Robert A. Wehrmeyer	Assistant Secretary
Bryan Holubec	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Cheryl Allen and Lauren Smith of Public Finance Group LLC; Clayton Chandler of McCall Parkhurst & Horton; Allen Douthitt of Bott & Douthitt P.L.L.C.; and Ken Heroy of Jones-Heroy & Associates, Inc.

1. The Board first considered approval of the minutes of the Board's April 1, 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 ratifying and approving a regular meeting date. By acclamation, the Board approved a regular meeting date on the first Wednesday of each month beginning at 11:00 a.m.

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

4. The Board then considered (a) bids for the sale of the \$3,350,000 Williamson County Municipal Utility District No. 30 Unlimited Tax Bonds, Series 2020, and (b) an Order Authorizing the Issuance of \$3,350,000 Williamson County Municipal Utility District 30 Unlimited Tax Bonds, Series 2020; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Blanket Issuer Letter of Representations; Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds. After discussion, Director Glenn made a motion to (a) award the sale of the bonds to RBC Capital Markets (Dallas), NIC: 3.608435%, and (b) approve the Order Authorizing Issuance of \$3,350,000 Williamson County

Municipal Utility District 30 Unlimited Tax Bonds, Series 2020. Director Perry seconded the motion, which the Board passed by a vote of 5-0.

5. The Board next considered adopting Procedures for Post Issuance Federal Tax Compliance. Mr. Chandler gave a brief report. Upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved a Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance.

6. No Developer's Report was presented.

7. The Board then considered the Engineer's Report. Mr. Heroy gave a brief report. No action was taken by the Board.

8. 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. 5216-5225). Mr. Freeman discussed the Attorney General's fee in the amount of \$3,350.00 for review and approval of the bonds. Director Wehrmeyer made a motion to approve the payment of bills and invoices as recommended, as well as payment of the Attorney General's fee. Director Perry seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

9. No public comments were received.

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

Approved June 3, 2020.

Richard Hamala  
Secretary, Board of Directors

(SEAL)

