

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, June 3, 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 regular meeting, open to the public, by video/telephone conference call only, at 11:00 a.m. CT on Wednesday, June 3, 2020, 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 except Director Perry, 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; Rajeev Puri of Zamin, L.P.; 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 May 6, 2020, meeting. Director Hamala made a motion to approve the minutes. Director Glenn seconded the motion, which the Board passed unanimously.
2. No petition for annexation of land into the District was presented.
3. As its next item of business, the Board considered delivery of the District's Bond Issue 1, approval of developer reimbursement audit report, distribution of Bond proceeds and related matters. Messrs. Freeman and Chandler, and Ms. Smith discussed closing procedures for delivery and distribution of \$3,350,000 Williamson County Municipal Utility District No. 30 Unlimited Tax Bonds, Series 2020. Ms. Martin discussed the developer reimbursement audit. Upon a motion by Director Wehrmeyer and a second by Director Hamala, the Board unanimously approved the Report on Applying Agreed-Upon Procedures to Construction, Engineering and Related Costs Reimbursable to Zamin, L.P. from Proceeds of the Series 2020 Bond Sale, distribution of bond proceeds and related matters.
4. The Board then considered the Developer's Report. Mr. Puri gave a brief report. No action was taken by the Board.

5. Next, the Board considered the Engineer's Report. Mr. Heroy gave a brief report. No action was taken by the Board.

6. As its final act of business, the Board considered approving the payment of bills and invoices. Mr. Douthitt presented the financial reports for the District along with bills and invoices (Check Nos. 5226-5235). Director Holubec made a motion to approve (i) the payment of bills and invoices as recommended, except Check No. 5227 to Director Perry since he was absent; and (ii) a transfer of \$20,000.00 from the TexPool Tax Account to the Broadway Bookkeeper's Account. Director Hamala seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

7. 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 August 5, 2020.

Richard Hamala
Secretary, Board of Directors

(SEAL)

