

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, August 5, 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, August 5, 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, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Cheryl Allen of Public Finance Group LLC; Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; Lisa Wald 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 June 3, 2020 meeting. Director Perry made a motion to approve the minutes. Director Wehrmeyer seconded the motion, which the Board passed unanimously.
2. No petition for annexation of land into the District was presented.
3. The Board next considered the engagement of an auditor for preparation of the annual audit. The Board reviewed McCall Gibson Swedlund Barfoot PLLC's understanding of the services to be provided to the District for the year ended September 30, 2020. Director Wehrmeyer made a motion to approve McCall Gibson Swedlund Barfoot PLLC's engagement letter and Director Hamala seconded the motion, which was approved unanimously. Ms. Martin left the meeting after discussion of this item.
4. The Board then considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Hamala and a second by Director Perry, the Board unanimously approved all three policies as-is.

5. As its next item of business, the Board considered a preliminary Budget, setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Perry and a second by Director Hamala, the Board unanimously approved the following: (i) a proposed tax rate of \$0.95/\$100 of assessed valuation; (ii) establishment of a public hearing date for consideration of final tax rates on Wednesday, September 2, 2020, at 11:00 a.m. by use of a video/telephone conference number, pursuant to Section 551.125, Texas Government Code, as modified temporarily by Governor Greg Abbott, and the related guidance from the Office of the Texas Attorney General, in connection with the Governor's COVID-19 Disaster Proclamation; and (iii) publication of the required notice for the public hearing.

6. The Board then considered the Developer's Report. Mr. Freeman gave a brief report. No action was taken by the Board.

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

8. As its final act of business, the Board considered approving the payment of bills and invoices. Ms. Wald presented the financial reports for the District along with bills and invoices (Check Nos. 5238-5248). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as recommended; (ii) a transfer of \$213,548.95 from the TexPool Tax Account to the TexPool Operating Account; and (iii) a Series 2020 Bond Payment in the amount of \$27,011.09. Director Hamala 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 September 2, 2020.

Richard Hamala
Secretary, Board of Directors

(SEAL)

