

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, September 2, 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, September 2, 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. Director Holubec entered the meeting during discussion of Item No. 1.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lauren Smith of Public Finance Group LLC; 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 August 5, 2020 meeting. Director Wehrmeyer made a motion to approve the minutes. Director Hamala 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 approving the District's Budget for Fiscal Year 2021. Ms. Wald led a discussion of the draft budget for the next fiscal year. After the discussion, Director Wehrmeyer made a motion to approve the District's Budget for Fiscal Year 2021. Director Holubec seconded the motion, which the Board passed unanimously. A copy of the Budget is attached as an exhibit to these minutes.
4. The Board then conducted a public hearing for adoption of final tax rates for the 2020 tax year. No public comments were received. By acclamation, the Board closed the public hearing for adoption of final tax rates for the 2020 tax year.
5. The Board next considered adopting tax rates for the 2020 Tax Year. Upon a motion by Director Hamala and a second by Director Wehrmeyer, the Board unanimously approved an Order Levying Taxes for 2020 Tax Year, thereby approving a final debt service tax

rate of \$0.3685 on each \$100 of assessed valuation and a final maintenance tax rate of \$0.5815 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached as an exhibit to these minutes

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 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. 5249-5258). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as recommended; and (ii) a transfer of \$8,442.05 from the TexPool Operating Account to the Broadway Bookkeeper's Account. Director Holubec 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 11:15 a.m.

Approved January 6, 2021.

(SEAL)



Richard Hamala
Secretary, Board of Directors