

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

c/o Ronald J. Freeman
102 N. Railroad Avenue
Pflugerville, Texas 78660

TO: THE BOARD OF DIRECTORS OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 OF WILLIAMSON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Williamson County Municipal Utility District No. 30 will hold a regular meeting at the Law Offices of Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, a regular meeting place of the Board of Directors of the District, on **Wednesday, January 5, 2022**, starting at **11:00 a.m. CT**.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding minutes from the December 13, 2021, Board meeting.
2. Consider and take action regarding District meeting places. Texas law provides:

After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

3. Consider and take action regarding Developer's Report.
4. Consider and take action regarding District's Second Bond Issue in an estimated amount of \$4,675,000 Unlimited Tax Bonds, Series 2022:
 - a. Consider and take action regarding Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; and
 - b. Approve engagement of auditors for preparation of developer reimbursement audit.
5. Consider and take action regarding Auditor's Report.
6. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals;
 - b. Construction Bid Awards;
 - c. Construction Pay Estimates;
 - d. Construction Change Orders;

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Nancy E. Ruster

County Clerk, Williamson Co. TX

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- e. Construction Completion Approvals and Acceptances;
 - f. Award contracts; and
 - g. Other Engineering Matters.
5. Consider and take action regarding payment of bills and invoices.
6. Receive public comments and adjourn. *Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.*

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

EXECUTED this 29th day of December 2021.

[SEAL]


Ronald J. Freeman, Attorney for the District



Julie Disher

From: Cyndi Ferris <cferris@freemanoffice.com>
Sent: Wednesday, December 29, 2021 8:55 AM
To: Linda Mueller; Julie Disher
Subject: WCMUD 30 | Notice of Meeting
Attachments: 1-5-22 Agenda EXEC WCMUD 30.pdf

EXTERNAL email: Exercise caution when opening.

Please post the attached Notice of Meeting for **Williamson County MUD No. 30** on the inside and outside bulletin boards for Williamson County Notices.

Please send back a file-stamped copy of the notice by return email to cferris@freemanoffice.com.

If you have any questions, you can reach me at (512) 669-1151.

Thank you for your assistance with this posting.

Cyndi Ferris, Legal Assistant
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