

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, September 1, 2021

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, at the Law Offices of Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, and by video/telephone conference call, at 11:00 a.m. CT on Wednesday, September 1, 2021, 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. Directors Glenn and Wehrmeyer attended the meeting by video/telephone conference call.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Lauren Smith of Public Finance Group LLC (by video/telephone conference call); Ken Heroy of Jones-Heroy & Associates, Inc. (by video/telephone conference call); and Allen Douthitt of Bott & Douthitt P.L.L.C. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board's August 4, 2021, 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 the District's Budget for FYE 2022. Mr. Douthitt reviewed the Budget. No action was taken by the Board.
3. The Board then conducted a public hearing for adoption of final tax rates for the 2021 tax year. No public comments were received. Upon a motion by Director Holubec and a second by Director Perry, the Board closed the public hearing for adoption of final tax rates for the 2021 tax year.
4. The Board next considered adopting tax rates for the 2021 Tax Year. Upon a motion by Director Perry and a second by Director Wehrmeyer, the Board unanimously approved an Order Levying Taxes for 2021 Tax Year, thereby approving a final debt service tax rate of \$0.3070 on each \$100 of assessed valuation and a final maintenance tax rate of \$0.6100

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

5. The Board again considered the District's Budget for FYE 2022. After discussion, upon a motion by Director Wehrmeyer and a second by Director Holubec, the Board unanimously approved the Budget for FYE 2022, all in accordance with the Financial Advisor's recommendation.

6. No Developer's Report was presented.

7. As its next item of business, 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. Mr. Douthitt presented the financial reports for the District along with bills and invoices (Check Nos. 5323-5331). Director Perry made a motion to approve (i) the payment of bills and invoices as recommended, (ii) a transfer of \$13,000.00 from the TexPool Operating Account to the Broadway Bank Bookkeeper's Account for expenditures, (iii) a transfer of \$2,288.16 from the TexPool Tax Account to the TexPool Operating 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.

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 December ¹³~~1~~, 2021.

Richard Hamala
Secretary, Board of Directors

(SEAL)

