

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, January 6, 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, by video/telephone conference call only, at 11:00 a.m. CT on Wednesday, January 6, 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.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; Lauren Smith of Public Finance Group LLC; Allen Douthitt of Bott & Douthitt P.L.L.C.; and Dottie Gardner, District resident. Ken Heroy of Jones-Heroy & Associates, Inc. entered the meeting during discussion of Item No. 1.

1. The Board first considered approval of the minutes of the Board’s September 2, 2020 meeting. Director Wehrmeyer made a motion to approve the minutes. Director Perry seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. Mr. Freeman referred the Board to the agenda language regarding the Texas Water Code Chapter 49 petition process to establish a meeting place within the District’s boundaries. No action was taken by the Board.

3. The Board then considered a petition for annexation of land into the District. After discussion, Director Hamala made a motion to approve the Petition for Addition of Certain Lands to the District and Order Adding Land to the District. Director Perry seconded the motion which was unanimously approved the Board.

4. The Board next considered the Auditor’s Report. Ms. Martin gave a brief report. Upon a motion by Director Wehrmeyer and a second by Director Holubec, the Board unanimously approved the Financial Statements, Supplementary Information and Independent Auditor’s Report for the Year Ended September 30, 2020.

5. The Board then considered the preparation and filing of an application for approval of Bond Issue No. 2 with the Texas Commission on Environmental Quality. Ms. Smith briefly discussed the issuance of the Series 2021 bonds. No action was taken by the Board.

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. The Board then considered approving the payment of bills and invoices. Mr. Douthitt presented the financial reports for the District along with bills and invoices (Check Nos. 5266-5279). Director Hamala made a motion to approve (i) the payment of bills and invoices as recommended; (ii) a transfer of \$22,466.88 from the TexPool Operating Account to the Broadway Bookkeeper's Account for expenditures; (iii) a transfer of \$18,000.00 from the TexPool Operating Account to the Broadway Bookkeeper's Account to replenish funds; (iv) a transfer of \$47,750.05 from the TexPool Tax Account to the TexPool Operating Account; and (v) a transfer of \$1,500.00 from the TexPool Series 2020 Capital Projects Account to the TexPool Operating Account. Director Wehrmeyer seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

9. As its final act of business, the Board received public comments. Ms. Gardner inquired about the process for determining MUD taxes and the possibility for tax exemptions. A brief discussion followed. No action was taken by the Board.

There being no further business, by unanimous acclamation, the Board adjourned the meeting at approximately 11:30 a.m.

Approved June 2, 2021,

Richard Hamala
Secretary, Board of Directors

(SEAL)

