

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, June 2, 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, June 2, 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; Lauren Smith of Public Finance Group LLC; and Allen Douthitt of Bott & Douthitt P.L.L.C. Ken Heroy of Jones-Heroy & Associates, Inc. entered the meeting during discussion of Item No. 6.

1. The Board first considered approval of the minutes of the Board's January 6, 2021, meeting. Director Perry made a motion to approve the minutes. Director Wehrmeyer seconded the motion, which the Board passed unanimously.

2. No Developer's Report was presented.

3. As its next item of business, the Board considered a Resolution Authorizing District Engineer to Sign Approved Pay Estimates and Change Orders on Behalf of the District. After discussion, upon a motion by Director Wehrmeyer and a second by Director Hamala, the Board unanimously approved the resolution to be effective only during the COVID-19 pandemic.

4. The Board then considered an Order Adopting Rules and Procedures for Electronic Bids for District Projects. After a brief discussion, upon a motion by Director Glenn and a second by Director Perry, the Board unanimously approved the order.

5. The Board next considered approving the payment of bills and invoices. Mr. Douthitt presented the financial reports for the District along with bills and invoices (Check Nos. 5286-5298). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices

as recommended; (ii) a transfer of \$18,639.61 from the TexPool Operating Account to the Broadway Bookkeeper's Account for expenditures; (iii) a transfer of \$11,000.00 from the TexPool Operating Account to the Broadway Bookkeeper's Account to replenish funds; and (iv) a transfer of \$147,254.47 from the TexPool Tax Account to the TexPool Operating Account. Director Perry seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

6. As its final act of business, the Board considered the Engineer's Report. Mr. Heroy gave a brief report. No action was taken by the Board.

7. 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 July 7, 2021.

Richard Hamala
Secretary, Board of Directors

(SEAL)

