

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Wednesday, July 7, 2021

STATE OF TEXAS                   §  
  §  
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, July 7, 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 except Director Holubec, 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; Ken Heroy of Jones-Heroy & Associates, Inc.; and Allen Douthitt of Bott & Douthitt P.L.L.C.

1. The Board first considered approval of the minutes of the Board's June 2, 2021, meeting. Director Wehrmeyer made a motion to approve the minutes. Director Perry 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 the Engineer's Report. Mr. Heroy presented the following item for consideration:

**Crescent Bluff Section 4 (JHA No. 0218-009)**

Water, Wastewater, Drainage and Roads

- Engineer's Letter of Recommendation – D2 Excavating - \$2,369,280.00

Upon a motion by Director Hamala and a second by Director Wehrmeyer, the foregoing item was unanimously approved by the Board.

4. 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. 5303-5311). Director Perry made a motion to approve (i) the payment of bills and invoices as recommended, except check No. 5303 payable to Director Holubec since he was absent; (ii) a

transfer of \$2,818.89 from the TexPool Operating Account to the Broadway Bank Bookkeeper's Account for expenditures; and (iii) an interest payment in the amount of \$55,250.00 for Bond Series 2020 due September 1, 2021. Director Hamala seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

5. 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 August 4, 2021.

*Richard Hamala*  
Secretary, Board of Directors

(SEAL)

