

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, August 4, 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, August 4, 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 Directors Perry and Wehrmeyer, 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; Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; Shane Potter 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 July 7, 2021, meeting. Director Hamala made a motion to approve the minutes. Director Holubec seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a preliminary Budget. Mr. Douthitt reviewed the preliminary Budget. No action was taken by the Board.

3. The Board then considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved the following: (i) a proposed tax rate of \$0.9170/\$100 of assessed valuation; (ii) establishment of a public hearing date for consideration of final tax rates on Wednesday, September 1, 2021, at 11:00 a.m. CT at the Law Offices of Ronald J. Freeman, located at 102 N. Railroad Avenue, Pflugerville, Texas 78660, and by use of a video/telephone conference call; and (iii) publication of the required notice for the public hearing.

4. The Board next considered the engagement of an auditor for preparation of the annual audit. The Board reviewed McCall Gibson Swedlund Barfoot PLLC's understanding of

the services to be provided to the District for the year ended September 30, 2021. Director Holubec made a motion to approve McCall Gibson Swedlund Barfoot PLLC's engagement letter and Director Hamala seconded the motion, which was approved unanimously.

5. The Board then considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved all three policies as-is.

6. No Developer's Report was presented.

7. As its next item of business, the Board considered the Engineer's Report. Mr. Potter 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. 5313-5322). Director Holubec made a motion to approve (i) the payment of bills and invoices as recommended, except Check Nos. 5314 payable to Director Perry and Check No. 5317 payable to Director Wehrmeyer since they were absent; and (ii) a transfer of \$2,818.89 from the TexPool Operating Account to the Broadway Bank Bookkeeper's Account for expenditures. 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 September 1st, 2021.

Richard Hamale
Secretary, Board of Directors

(SEAL)

