WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

c/o Ronald J. Freeman 102 N. Railroad Avenue Pflugerville, Texas 78660

THE BOARD OF DIRECTORS OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 OF WILLIAMSON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE WILLIAMSON NÚM. 30 DEL CONDADO DE WILLIAMSON, TEXAS, YA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Williamson County Municipal Utility District No. 30 will hold a special meeting at the Law Offices of Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, a regular meeting place of the Board of Directors of the District, on Friday, January 21, 2022, starting at 11:00 a.m. CT.

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Williamson No. 30 llevará a cabo una reunión especial en las Oficinas Legales de Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, un lugar de reunión habitual de los Junta Directiva del Distrito, el viernes 21 de enero de 2022, a partir de las 11:00 am CT.

The following items may be considered and acted on by the Board of Directors:

- 1. Consider and take action regarding minutes from the January 5, 2022, Board meeting.
- 2. Consider and take action regarding second amendment to City Consent Agreement.
- 3. Adopt Order Calling Directors Election. Adoptar Orden Convocatoria Elección de Directores
- 4. Approve agreements for holding of elections. Aprobar acuerdos para la celebración de elecciones.
- 5. Consider and take action regarding Developer's Report.
- 6. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals;
 - b. Construction Bid Awards;
 - c. Construction Pay Estimates;
 - d. Construction Change Orders;
 - e. Construction Completion Approvals and Acceptances;
 - f. Award contracts; and
 - g. Other Engineering Matters.
- 7. Consider and take action regarding payment of bills and invoices.

FILED FOR RECORD

County Clerk, Williamson Co. TX

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8. Receive public comments and adjourn. Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

EXECUTED this 14th day of January 2022.

/s/ Ronald J. Freeman

[SEAL]

Ronald J. Freeman, Attorney for the District

Julie Disher

From:

Cyndi Ferris <cferris@freemanoffice.com>

Sent:

Friday, January 14, 2022 11:21 AM

To:

Linda Mueller, Julie Disher

Subject:

WCMUD 30 | Notice of Meeting

Attachments:

1-21-22 Agenda WCMUD 30.pdf

EXTERNAL email: Exercise caution when opening.

Please post the attached Notice of Meeting for Williamson County MUD No. 30 on the inside and outside bulletin boards for Williamson County Notices.

Please send back a file-stamped copy of the notice by return email to cferris@freemanoffice.com.

If you have any questions, you can reach me at (512) 669-1151.

Thank you for your assistance with this posting.

Cyndi Ferris, Legal Assistant Law Offices of Ronald J. Freeman 102 N. Railroad Avenue Pflugerville, TX 78660 (512) 669-1151 <u>cferris@freemanoffice.com</u>

Ronald J. Freeman (512) 797-6649 rfreeman@freemanoffice.com