

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, January 5, 2022

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, at the Law Offices of Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, and by video/telephone conference call, at 11:00 a.m. CT on Wednesday, January 5, 2022, 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. Director Glenn attended the meeting by video/telephone conference call.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Lauren Smith of Public Finance Group LLC (by video/telephone conference call); Shane Potter of Jones-Heroy & Associates, Inc. (by video/telephone conference call); Allen Douthitt of Bott & Douthitt P.L.L.C. (by video/telephone conference call); and Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s December 13, 2021, 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 summarized 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. No developer’s report was presented.

4. The Board then considered the District’s Second Bond Issue in an estimated amount of \$4,675,000 Unlimited Tax Bonds, Series 2022. After discussion, upon a motion by Director Hamala and a second by Director Wehrmeyer, the Board unanimously approved the engagement of McCall Gibson Swedlund Barfoot PLLC for preparation of the District’s developer reimbursement audit.

5. The Board next considered the Auditor's Report. Ms. Martin gave a brief report. Upon a motion by Director Perry 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, 2021.

6. The Board then considered the Engineer's Report. Mr. Potter presented the following items for consideration:

Section 4 – D2 Excavating

JHA No. 0218-009

- Pay Estimate No. 4 - \$346,094.53

Section 5 – D2 Excavating

JHA No. 0218-010

- Pay Estimate No. 2 - \$148,770.45

Upon a motion by Director Holubec and a second by Director Hamala, the foregoing items were unanimously approved by the Board.

7. 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. 5356-5364). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as recommended, and (ii) a transfer of \$20,984.38 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.

8. No public comments were received.

There being no further business, by unanimous acclamation, the Board adjourned the meeting at approximately 12:00 p.m.

Approved January 21, 2022.

Richard Hamole
Secretary, Board of Directors

(SEAL)

