

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, September 7, 2022

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, 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, September 7, 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 except Director Wehrmeyer, thus constituting a quorum. Director Glenn attended the meeting by video/telephone conference call.

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

1. The Board first considered approval of the minutes of the Board's August 3, 2022, meeting. Director Holubec made a motion to approve the minutes. Director Perry seconded the motion, which the Board passed unanimously.

2. The Board then conducted a public hearing for adoption of final tax rates for the 2022 tax year. No public comments were received.

3. As its next item of business, the Board considered adopting tax rates for the 2022 Tax Year. Upon a motion by Director Perry and a second by Director Holubec, the Board (i) closed the public hearing and (ii) unanimously approved an Order Levying Taxes for 2022 Tax Year, thereby approving a final debt service tax rate of \$0.1700 on each \$100 of assessed valuation and a final maintenance tax rate of \$0.5655 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached as an exhibit to these minutes

4. The Board then considered the District's Budget for FYE 2023. After discussion, upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved the Budget for FYE 2023, all in accordance with the Financial Advisor's recommendation.

5. No Developer's Report was presented.

6. As its next item of business, the Board considered the Engineer's Report. Mr. Potter presented the following item for consideration:

Section 5 (JHA No. 0218-010) D2 Excavating (92% Complete)

- REVISED Change Order No. 4 - \$125,966.86 (addition of alternate lime stabilized subgrade and crushed limestone base material in lieu of base bid items and increased lime per test results)

Upon a motion by Director Holubec and a second by Director Perry, the Board unanimously approved the foregoing revised change order.

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. 5404-5420). Director Hamala made a motion to approve (i) the payment of bills and invoices as recommended, except Check No. 5408 payable to Director Wehmeyer since he was absent (ii) a transfer of \$500.00 from TexPool Operating Account to Broadway Bank Operating Account (iii) a transfer of \$1,049.95 from the TexPool Tax Account to the TexPool Operating Account and (iv) a transfer of \$40,000.00 from the TexPool Tax Account to the TexPool SR2020 Capitalized Interest Account (Debt Service). 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 11:30 a.m.

Approved November 2, 2022.

Richard Hamalco
Secretary, Board of Directors

(SEAL)

