

# NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

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

Notice is hereby given that the Board of Directors of Williamson County Municipal Utility District No. 30 will hold a regular 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, and by means of using a video/telephone conference call on Wednesday, December 7, 2022 starting at 11:00 a.m. CT.

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

- 1. Consider and take action regarding minutes from the November 2, 2022 Board meeting.
- 2. Consider and take action regarding Unlimited Tax Bonds, Series 2023, including:
  - a. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
  - b. Discuss, consider and take action to approve Preliminary Official Statement for District's Bond Issue 2, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale; and
  - c. Approve engagement of auditors for preparation of developer reimbursement audit.
- 3. Consider and take action regarding Developer's Report.
- 4. 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;
  - g. Bond Issue No. 2 matters; and
  - h. Other Engineering Matters.
- 5. Consider and take action regarding payment of bills and invoices.
- 6. 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.

## Williamson County Municipal Utility District No. 30 December 7, 2022 Page 2 of 2

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 1st day of December 2022.

[SEAL]

Shan Rutherford, Attorney for the District

#### **Linda Mueller**

From: Cyndi Ferris <cferris@freemanoffice.com>

Sent: Thursday, December 1, 2022 11:47 AM

To: Linda Mueller; Julie Disher; Deborah Huffman

Cc: Shan Rutherford; Bridgett Meyer
Subject: WCMUD 30 | Notice of Meeting

Attachments: 12-7-22 Agenda EXEC 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 <a href="mailto:cferris@freemanoffice.com">cferris@freemanoffice.com</a>.

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

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