

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, November 2, 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, November 2, 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. Directors Wehrmeyer and Perry attended the meeting by video/telephone conference call.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Bridgett Meyer of Terrill & Waldrop; 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 September 7, 2022, meeting. Director Wehrmeyer made a motion to approve the minutes. Director Holubec seconded the motion, which the Board passed unanimously.

2. The Board then considered the employment of Terrill & Waldrop for general counsel services. Upon a motion by Director Perry and a second by Director Hamala, the Board unanimously agreed to employ Terrill & Waldrop for general counsel services. Mr. Freeman clarified that his rate would start at \$350 per hour until sometime in 2023 when his rate would increase to \$400 per hour as indicated in the engagement letter. A copy of the engagement letter is attached as an exhibit to these minutes.

3. As its next item of business, the Board considered adopting a Resolution Adding Address of Offices and Designating an Additional Meeting Place for the offices of Terrill & Waldrop at 810 West 10th Street, Austin, Texas 78701. Upon a motion by Director Holubec and a second by Director Wehrmeyer, the Board unanimously agreed to adopt the Resolution. A copy of the Resolution approved by the Board is attached as an exhibit to these minutes.

4. No Developer's Report was presented.

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

Section 5 (JHA No. 0218-010) D2 Excavating (100% Complete)

- Pay Estimate No. 9 - \$243,710.10
- Pay Estimate No. 10 - \$32,696.91
- Change Order No. 6 – Increase of \$22,767.36 for wrought iron pond fencing
- Change Order No. 7 – Increase of \$5,998.75 for street barricades and drainage swale

Pond Maintenance (JHA No. 0218-001)

- Aquatic Features – updated proposal received for monthly maintenance of all ponds within the District. Contract increases to \$2,675 per month (an increase from \$2,100 per month for an additional pond), with a provision for a 3% increase in monthly charge each January beginning January 2024.

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

6. 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. 5426-5433). Director Hamala made a motion to approve the payment of the bills and invoices as presented. Director Holubec seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

7. 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 December 7, 2022.

Richard Hamala
Secretary, Board of Directors

(SEAL)

