

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Friday, January 21, 2022

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Williamson County Municipal Utility District No. 30 (the "District") held a special 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 Friday, January 21, 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 Holubec, thus constituting a quorum. Director Wehrmeyer 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); and Ken Heroy of Jones-Heroy & Associates, Inc. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board's January 5, 2022, meeting. Director Perry made a motion to approve the minutes. Director Hamala seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a second amendment to the City Consent Agreement. After discussion, upon a motion by Director Wehrmeyer and a second by Director Perry, the Board unanimously approved the Second Amendment to Consent Agreement By and Between The City of Georgetown, Texas, and Zamin, L.P., and Williamson County Municipal Utility District No. 30.

3. The Board then considered an Order Calling Director Election for May 7, 2022. Director Hamala made a motion to approve the Order Calling Directors Election and to approve the election contracts with Williamson County. Director Wehrmeyer seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

4. No developer's report was presented.

5. The Board next considered the Engineer's Report. Mr. Heroy gave a brief report. No action was taken by the Board.

6. No financial reports were presented.

7. 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 March 2, 2022.

Richard Hamala
Secretary, Board of Directors

(SEAL)

