

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, March 2, 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, March 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 except Director Perry, thus constituting a quorum. Director Perry entered the meeting during discussion of Item No. 4. Director Wehrmeyer 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); Lauren Smith of Public Finance Group LLC (by video/telephone conference call); Lisa Wald of Bott & Douthitt, PLLC (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 21, 2022, meeting. Director Holubec 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 approving a Certificate of Unopposed Candidates and an Order Canceling the Director Election scheduled for May 7, 2022, as well as Oaths of Office and Statements of Officers. Director Holubec made a motion to approve (i) the Certificate of Unopposed Candidates, and (ii) Order Canceling the Director Election. Director Wehrmeyer seconded the motion, which the Board passed by a vote of 5-0. Copies of the Certificate and Order are attached as exhibits to these minutes.

3. No Developer's Report was presented.

4. The Board then considered the District's Second Bond Issue in an estimated amount of \$5,095,000 Unlimited Tax Bonds, Series 2022:

- a. Resolution Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Projects and Bonds.

After discussion, upon a motion by Director Holubec and a second by Director Perry, the Board unanimously approved the Resolution Authorizing Application to the TCEQ for Approval of Projects and Bonds in an estimated amount of \$5,095,000.00, in addition to a request for use of surplus funds in an estimated amount of \$43,850.00.

5. As its next item of business, the Board considered the Engineer's Report. Mr. Heroy gave a brief report and presented the following pay estimates for consideration:

Section 4 (JHA No. 0218-009)

- Pay Estimate No. 5 - \$113,539.95

Section 5 (JHA No. 0218-010)

- Pay Estimate No. 3 - \$214,434.00

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

6. As its final act of business, the Board considered approving the payment of bills and invoices. Ms. Wald presented the financial reports for the District along with bills and invoices (Check Nos. 5373-5381). Director Perry made a motion to approve (i) the payment of bills and invoices as recommended, (ii) a transfer of \$30,000.00 from the TexPool Operating Account to the Broadway Bookkeeper's Account, and (iii) a transfer of \$215,334.10 from the TexPool Tax Account to the TexPool Operating Account. Director Holbuec 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 12:00 p.m.

Approved August 3, 2022.

Richard Hamala
Secretary, Board of Directors

(SEAL)

