

OCT 25 2023

Nancy E. Ruter
County Clerk, Williamson Co. TX

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

c/o Terrill & Waldrop
810 W. 10th Street
Austin, Texas 78701JAD
9:35
(X)

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: 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, November 1, 2023**, 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 October 4, 2023 Board meeting.
2. Consider and take action regarding delivery of the District's Unlimited Tax Road Bonds, Series 2023A, Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters.
3. Consider and take action regarding District's Unlimited Tax Bonds, Series 2024:
 - a. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - b. Consider and take action regarding Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - c. Consider and take action regarding engagement letter from Jones Heroy & Associates, Inc. for preparation of the District's fourth bond application to the Texas Commission on Environmental Quality; and
 - d. Approve engagement of auditors for preparation of developer reimbursement audit.
4. Consider and take action regarding Developer's Report.
5. 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;

Williamson County Municipal Utility District No. 30

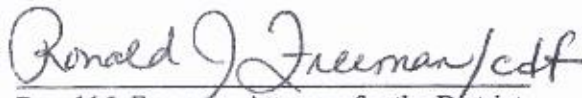
November 1, 2023

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- g. Bond Issue No. 3 matters;
 - h. Bond Issue No. 4 matters; and
 - i. Other Engineering Matters.
6. Consider and take action regarding payment of bills and invoices.
7. 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.*

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 25th day of October 2023.


Ronald J. Freeman, Attorney for the District

[SEAL]



Julie Disher

From: Cyndi Ferris <cferris@freemanoffice.com>
Sent: Wednesday, October 25, 2023 8:52 AM
To: Agenda4CC
Subject: WCMUD 30 | Notice of Meeting
Attachments: 2023-11-01 Agenda EXEC WCMUD 30.pdf

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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 cferris@freemanoffice.com.

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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