

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Wednesday, September 6, 2023

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, September 6, 2023, 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 continuously present except Director Wehrmeyer, thus constituting a quorum. Director Perry attended the meeting via video/telephone conference call. Director Wehrmeyer entered the meeting by video/telephone conference call during discussion of Item No. 2.

Also present were Ronald J. Freeman and Cyndi Ferris of Terrill & Waldrop; Geoff Kirshbaum of Terrill & Waldrop (by video/telephone conference call); Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC (by video/telephone conference call); Lauren Smith of Public Finance Group (by video/telephone conference call); and Allen Douthitt of Bott & Douthitt (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s August 14, 2023 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 the Unlimited Tax Bonds, Series 2023A, including:

- a. Discuss, consider and take action to approve Preliminary Official Statement for District's Bond Issue 3, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale; and
- b. Approve engagement of auditors for preparation of developer reimbursement audit.

After discussion, upon a motion by Director Perry and a second by Director Wehrmeyer, the Board unanimously approved the foregoing items.

3. The Board then conducted a public hearing for adoption of final tax rates for the 2023 tax year. No public comments were received. Upon a motion by Director Hamala and a second by Director Perry, the Board (i) closed the public hearing and (ii) unanimously approved an Order Levying Taxes for 2023 Tax Year, thereby approving a final debt service tax rate of \$0.3575 on each \$100 of assessed valuation and a final maintenance tax rate of \$0.3780 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached as an exhibit to these minutes.

4. The Board next considered the District's Budget for FYE 2024. After discussion, upon a motion by Director Holubec and a second by Director Wehrmeyer, the Board unanimously approved the Budget for FYE 2024, all in accordance with the Financial Advisor's recommendation.

5. The Board then considered a new form for Notice to Purchaser. After discussion, upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved the notice as prepared by General Counsel.

6. No Developer's Report was presented.

7. As its next item of business, the Board considered the Engineer's Report. Mr. Freeman presented the following project for approval:

**Crescent Bluff West Sections 6, 7 and 8 (JHA No. 0218-012)**

- Contract Award to Patin Construction, LLC - \$8,222,773

After discussion, upon a motion by Director Glenn and a second by Director Holubec, the Board unanimously approved the foregoing project.

8. 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 Director and vendor payments. Director Wehrmeyer made a motion to approve (i) the payment of Director and vendor payments as presented (ii) a transfer from the TexPool Operating Account to the Broadway Bank Bookkeeper's Account in the amount of \$24,000 to replenish account and (ii) a transfer from the TexPool Tax Account to the TexPool Operating Account in the amount of \$2,773.86. Director Perry seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

9. 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 October 4, 2023.

Richard Hamala  
Secretary, Board of Directors

(SEAL)

