

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, October 4, 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, October 4, 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, thus constituting a quorum. Directors Glenn and Wehrmeyer attended the meeting by video/telephone conference call.

Also present were Ronald J. Freeman, Geoff Kirshbaum and Cyndi Ferris of Terrill & Waldrop; Lauren Smith of Public Finance Group; Clayton Chandler of McCall Parkhurst & Horton (by video/telephone conference call); Ken Heroy of Jones-Heroy & Associates (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 September 6, 2023 meeting. Director Holubec made a motion to approve the minutes. Director Wehrmeyer seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered the District's Unlimited Tax Road Bonds, Series 2023A, including:

- a. Receiving bids and awarding the sale of the \$1,595,000 Williamson County Municipal Utility District No. 30 Unlimited Tax Road Bonds, Series 2023A;
- b. Order Authorizing the Issuance of \$1,595,000 Williamson County Municipal Utility District No. 30 Unlimited Tax Road Bonds, Series 2023A; Levying An Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds; and

- c. Closing procedures for the issuance and delivery of \$1,595,000 Williamson County Municipal Utility District No. 30 Unlimited Tax Road Bonds, Series 2023A.

After discussion, Director Hamala made a motion to (a) award the sale of the bonds to SAMCO Capital Markets, Inc. (Dallas, TX), NIC: 5.417083%, (b) approve the Order Authorizing Issuance of \$1,595,000 Williamson County Municipal Utility District 30 Unlimited Tax Road Bonds, Series 2023A and (c) approve closing procedures for the issuance and delivery of the Series 2023A Bonds. Director Perry seconded the motion, which the Board passed by a vote of 5-0.

3. No Developer's Report was presented.

4. The Board then considered the Engineer's Report. Mr. Heroy gave a brief update. No action was taken by the Board.

5. 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 Perry made a motion to approve (i) the payment of Director and vendor payments as presented (ii) a transfer from the TexPool Tax Account to the TexPool Operating Account in the amount of \$1,280.60. Director Holubec seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

6. 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 November 1, 2023.

Richard Hamble

Secretary, Board of Directors

(SEAL)

