

FEB 23 2023

Nancy E. Ruter

PK 3:14

**WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**

c/o Terrill & Waldrop  
810 W. 10<sup>th</sup> Street  
Austin, Texas 78701

**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, March 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 February 1, 2023 Board meeting.
2. Consider and take action regarding delivery of the District's Bond Issue 2 (Series 2023), Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters.
3. Consider and take action regarding Unlimited Tax Bonds, Series 2023A (Bond Issue 3):
  - a. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; and
  - b. 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;
  - g. Bond Issue No. 2 matters;
  - h. Bond Issue No. 3 matters; and
  - i. Other Engineering Matters.
6. Discuss, consider and take action regarding proposed License Agreement for landscape area.
7. Consider and take action regarding payment of bills and invoices.

**Williamson County Municipal Utility District No. 30**

March 1, 2023

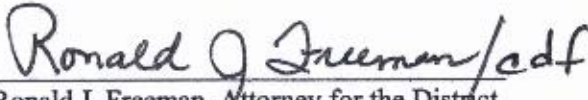
Page 2 of 2

8. 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 23rd day of February 2023.

[SEAL]

  
Ronald J. Freeman, Attorney for the District

