

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Wednesday, December 7, 2022

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, December 7, 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 Directors Perry and Holubec, thus constituting a quorum.

Also present were Ronald J. Freeman and Bridgett Meyer of Terrill & Waldrop; Shan Rutherford and Cyndi Ferris of Terrill & Waldrop (by video/telephone conference call); Lauren Smith of Public Finance Group (by video/telephone conference call); Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; and Shane Potter of Jones-Heroy & Associates, Inc. (by video/telephone conference call). Lisa Wald of Bott & Douthitt entered the meeting by video/telephone conference call during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board's November 2, 2022, meeting. Director Wehrmeyer 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 Unlimited Tax Bonds, Series 2023, including:

- a. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. After discussion, upon a motion by Director Wehrmeyer and a second by Director Hamala, the Board unanimously approved the resolution by a vote of 3-0.
- b. Discuss, consider and take action to approve Preliminary Official Statement for District's Bond Issue 2, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale. After discussion, upon a motion by

Director Hamala and a second by Director Wehrmeyer, the Board unanimously approved the foregoing items by a vote of 3-0. Ms. Smith noted that the Bond sale is scheduled for Wednesday, February 1, 2023, and the Bond closing is scheduled for Wednesday, March 1, 2023.

- c. Approve engagement of auditors for preparation of developer reimbursement audit. After discussion, upon a motion by Director Hamala and a second by Director Wehrmeyer, the Board unanimously approved the engagement of McCall Gibson Swedlund Barfoot PLLC for preparation of the developer reimbursement audit by a vote of 3-0.

3. No Developer's Report was presented.

4. The Board then considered the Engineer's Report. Mr. Potter presented the following item for consideration:

**Pond Maintenance (JHA No. 0218-001)**

- Pond 2 – Major erosion caused by rain. Silt fences failed in multiple areas of construction and large areas were eroded.  
Aquatic Features - \$3,800

Upon a motion by Director Wehrmeyer and a second by Director Hamala, the Board unanimously approved the foregoing proposal from Aquatic Features.

5. 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. 5437-5447). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as presented, except Check Nos. 5437 payable to Director Holubec and Check No. 5438 payable to Director Perry since they were absent (ii) a transfer from the TexPool Operating Account to the Broadway Bookkeeper's Account in the amount of \$30,000.00 and (iii) a transfer from the TexPool Tax Account to the TexPool Operating Account in the amount of \$2,129.01. Director Hamala 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 February 1, 2023.

Richard Hamala  
Secretary, Board of Directors

(SEAL)

