

FILED FOR RECORD

AUG 09 2023

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

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

Nancy E. Ruter
County Clerk, Williamson Co. TX

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 special 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 **Monday, August 14, 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 March 1, 2023 Board meeting.
2. Consider and take action to approve a Resolution Amending the Payment of Fees to the Directors of the District.
3. Consider and take action regarding Unlimited Tax Bonds, Series 2023A, including:
 - a. Resolution Requesting an Estimated Assessed Valuation as of August 14, 2023, from the Williamson Central Appraisal District; and
 - b. Authorize Financial Advisor to apply for municipal bond rating and municipal bond insurance.
4. Consider and take action regarding the District's preliminary budget.
5. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
6. Consider and approve engagement of auditor for preparation of annual audit.
7. Consider and take action regarding the following matters:
 - a. Review of District Investment Policy;
 - b. Review of District's Records Retention Policy; and
 - c. Review of District's Ethics Policy.
8. Consider and take action regarding Developer's Report.
9. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals;
 - b. Construction Bid Awards;
 - c. Construction Pay Estimates;

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Williamson County Municipal Utility District No. 30

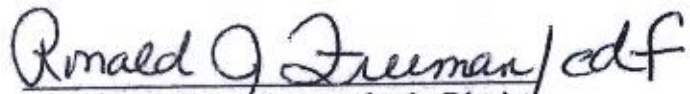
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- d. Construction Change Orders;
 - e. Construction Completion Approvals and Acceptances;
 - f. Award contracts;
 - g. Bond Issue No. 3 matters; and
 - h. Other Engineering Matters.
10. Discuss and take action regarding conveyance of pond site for Crescent Bluff Section 5.
11. Consider and take action regarding payment of bills and invoices.
12. 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 9th day of August 2023.


Ronald J. Freeman, Attorney for the District

[SEAL]



Julie Disher

From: Cyndi Ferris <cferris@freemanoffice.com>
Sent: Wednesday, August 9, 2023 10:04 AM
To: Linda Mueller; Julie Disher; Deborah Huffman
Subject: WCMUD 30 | Notice of Meeting
Attachments: 2023-08-14 Agenda EXEC WCMUD 30.pdf

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
Law Offices of Ronald J. Freeman
102 N. Railroad Avenue
Pflugerville, TX 78660
(512) 669-1151
cferris@freemanoffice.com

Ronald J. Freeman
(512) 797-6649
rfeeman@freemanoffice.com