

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday, March 1, 2023

STATE OF TEXAS §
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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, March 1, 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 Perry and Wehrmeyer attended the meeting via video/telephone conference call.

Also present were Ronald J. Freeman of Terrill & Waldrop; Cyndi Ferris of Terrill & Waldrop (by video/telephone conference call); Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; Lauren Smith of Public Finance Group (by video/telephone conference call); Ken Heroy of Jones-Heroy & Associates, Inc. (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 February 1, 2023 meeting. Director Perry made a motion to approve the minutes. Director Holubec seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered delivery of the District's Bond Issue No. 2 (Series 2023), Approval of the Developer Reimbursement Audit Report, distribution of bond proceeds and related matters. After discussion, upon a motion by Director Hamala and a second by Director Perry, the Board unanimously approved the foregoing items by a vote of 5-0.

3. The Board then considered the Unlimited Tax Bonds, Series 2023A (Bond Issue No 3), including:

- a. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds. After discussion upon a motion by Director Holubec and a second by Director Perry, the Board unanimously

authorized filing the resolution in an amount not to exceed \$3,325,000 with the addition of surplus funds from the Series 2023 Bonds and any changes from engineers.

- b. Engagement of auditors for preparation of developer reimbursement audit. After discussion, upon a motion by Director Holubec 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.

- 4. Ms. Smith presented the Developer's Report. No action was taken by the Board.

5. As its next item of business, the Board considered the Engineer's Report. Mr. Heroy updated the Board on pending projects. No action was taken by the Board. A copy of the Engineer's Report is attached as an exhibit to these minutes. Mr. Heroy left the meeting after discussion of this item.

6. The Board then considered a proposed license agreement for landscape area. After discussion, upon a motion by Director Holubec and a second by Director Perry, the Board unanimously authorized the President to negotiate and execute the Williamson County License Agreement with minor changes that he deems appropriate.

7. 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 bills and invoices (Check Nos. 5463-5471). Director Wehrmeyer made a motion to approve (i) the payment of bills and invoices as presented (ii) a transfer from the TexPool Operating Account to the Broadway Bookkeeper's Account in the amount of \$18,000 to replenish account (iii) a transfer from the TexPool Tax Account to the TexPool Operating Account in the amount of \$62,371.20; (iv) a transfer from the TexPool Tax Account to the TexPool Debt Service Account in the amount of \$20,000 and (v) authorization to make Series 2023 Bond Issue disbursements in accordance with the closing memorandum and reimbursement report. Director Perry seconded the motion, which the Board passed unanimously by a vote of 5-0. A copy of the Accounting Report is attached as an exhibit to these minutes.

- 8. 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 August 14, 2023.

Richard Hamala
Secretary, Board of Directors

(SEAL)

