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at 11:15 o'clock A M

JAN 30 2024

Nancy E. Ruter
County Clerk, Williamson Co., TX

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
c/o Terrill & Waldrop
810 W. 10th 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:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE WILLIAMSON NO. 30 DEL CONDADO DE WILLIAMSON, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

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, February 7, 2024**, starting at **11:00 a.m.**

*Por la presente se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 30 del Condado de Williamson celebrará una reunión ordinaria en las Oficinas Legales de Ronald J. Freeman, 102 N. Railroad Avenue, Pflugerville, Texas 78660, un lugar de reunión habitual de la Junta Directiva del Distrito, y mediante una llamada de video/conferencia telefónica el **miércoles 7 de febrero de 2024**, a partir de las **11:00 a.m.***

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding minutes from the November 1, 2023, Board meeting.
2. Consider and take action regarding District meeting places. Texas law provides:
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.
3. Consider and approve annual financial statements and audit report.
4. Consider and take action regarding May 4, 2024 Directors Election:
 - a. Adopt Order Calling Directors Election.
Adoptar la Elección de Directores de Llamadas de Órdenes (Google Translate)
 - b. Approve agreements for holding of elections.
Aprobar acuerdos para la celebración de elecciones.

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5. Consider and take action regarding District's Unlimited Tax Bonds, Series 2024:
 - a. Amendment of Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
6. Consider and take action regarding Developer's Report.
7. Discuss and take action regarding conveyance of pond site for Crescent Bluff Section 5.
8. 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. 3 matters; and
 - h. Other Engineering Matters.
9. Consider and take action regarding payment of bills and invoices.
10. 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 30th day of January 2024.



Ronald J. Freeman, Attorney for the District



Linda Mueller

From: Cyndi Ferris <cferris@terrillwaldrop.com>
Sent: Tuesday, January 30, 2024 9:10 AM
To: Agenda4CC
Subject: WCMUD 30 | Notice of Meeting
Attachments: 2024-02-07 Agenda EXEC WCMUD 30.pdf

You don't often get email from cferris@terrillwaldrop.com. [Learn why this is important](#)

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@terrillwaldrop.com.

If you have any questions, you can reach me at (512) 669-1151.

Thank you for your assistance with this posting.

NOTE * NEW * Email Address

Cyndi Ferris
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Austin, Texas 78701
cferris@terrillwaldrop.com
(512) 474-9100
(512) 669-1151 (Direct)