

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30  
Wednesday, February 7, 2024

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, February 7, 2024, 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 by video/telephone conference call.

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

2. As its next item of business, the Board considered Texas law regarding District meeting places. No action was taken by the Board.

3. The Board then considered annual financial statements and audit report. Ms. Martin reviewed the 2023 financial statements and audit report. Upon a motion by Director Holubec and a second by Director Perry, the Board unanimously approved the Financial Statements, Supplementary Information and Independent Auditor's Report for the Year Ended September 30, 2023.

4. The Board next considered an Order Calling Director Election for May 4, 2024. Director Hamala made a motion to approve the Order Calling Directors Election and to approve the election contracts with Williamson County. Director Holubec seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

5. As its next item of business, the Board considered the District's Unlimited Tax Bonds, Series 2024, including:

- a. Amendment of Resolution Authorizing Application to the Texas Commission on Environmental Quality (the "TCEQ") for Approval of Projects and Bonds.

After discussion, upon a motion by Director Wehrmeyer and a second by Director Perry, the Board unanimously approved the Amended Resolution Authorizing Application to the TCEQ for Approval of Projects and Bonds in an amount not to exceed \$2,340,000, by a vote of 5-0.

6. No Developer's Report was presented.

7. The Board then considered conveyance of pond site for Crescent Bluff Section 5. After discussion, upon a motion by Director Hamala and a second by Director Holubec, the Board unanimously approved the conveyance of pond site for Crescent Bluff Section 5.

8. Mr. Heroy gave a brief update under the Engineer's Report. No action was taken by the Board.

9. 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 Director and vendor payments. Director Holubec made a motion to approve (i) the payment of Director and vendor payments as presented (ii) a transfer from the TexPool Operating Account to Broadway Bank Operating Account in the amount of \$30,000.00 and (iii) bond payments in the amounts of \$52,250.00 (Series 2020), \$110,918.75 (Series 2023) and \$29,174.99 (Series 2023A). Director Hamala seconded the motion, which the Board passed unanimously. A copy of the Accounting Report is attached as an exhibit to these minutes.

10. 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 March 6, 2024.

Richard Hamola  
Secretary, Board of Directors

(SEAL)

