

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 30
Wednesday April 2, 2025

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 Terrill & Waldrop, 810 W. 10th Street, Austin, Texas 78701, and by video/telephone conference call at 11:00 a.m. on Wednesday, April 2, 2025, 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 Glenn and Wehrmeyer attended the meeting by video/telephone conference call.

Also present were Geoffrey P. Kirshbaum, Ronald J. Freeman and Casey Cooper of Terrill & Waldrop; Cyndi Ferris of Terrill & Waldrop (by video/telephone conference call); Clayton Chandler of McCall Parkhurst & Horton (by video/telephone conference call); Lauren Smith of Public Finance Group (by video/telephone conference call); Allen Douthitt of Bott & Douthitt PLLC (by video/telephone conference call) and Caitlin Kuglen of Jones-Heroy & Associates.

1. The Board first considered approval of the minutes of the Board’s February 5, 2025, meeting. Director Wehrmeyer made a motion to approve the minutes. Director Perry seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered posting of District meeting notices. After discussion, upon a motion by Director Hamala and a second by Director Wehrmeyer, the Board unanimously approved reimbursing the HOA for fees associated with posting meeting notices in the District.

3. The Board then considered the Preliminary Official Statement for District’s Bond Issue No. 4, publication of Notice of Sale, and other actions related to the offering of the Bonds for sale. After discussion, upon a motion by Director Wehrmeyer and a second by Director Hamala, the Board unanimously approved the foregoing items by a vote of 5-0.

4. No Developer’s Report was presented.

5. The Board next considered the Engineer's Report. Ms. Kuglen presented the following items for consideration:

Crescent Bluff West Sections 6, 7 and 8 (JHA No. 0218-012) Patin Construction, LLC (3% Complete)

- Pay Estimate No. 2 - \$330,619.50
- Change Order No. 1 – increase of \$756,270.54 for addition of dry utilities to contract

Upon a motion by Director Holubec and a second by Director Perry, the foregoing items were unanimously approved by the Board of Directors. Mr. Chandler left the meeting during discussion of this item.

6. 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 Perry made a motion to approve (i) the payment of Director and vendor payments as presented, (ii) a funds transfer from TexPool Operating Account to Broadway Bank Bookkeeper's Account in the amount of \$46,000.00, (iii) a funds transfer from TexPool Tax Account to TexPool Operating Account in the amount of \$80,239.65, and (iv) a funds transfer from TexPool Tax Account to TexPool Debt Service Account in the amount of \$200,000.00. Director Hamala seconded the motion, which the Board passed unanimously.

7. 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 6, 2025.

Richard Hamala
Secretary, Board of Directors

(SEAL)

