## **RESOLUTION NO.**

1	<b>RESOLUTION NO.</b>
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4	WHEREAS, the creation legislation for the Southeast Travis County
5	Municipal Utility District No. 2 provides that, if required under the terms of the
6	City's instrument consenting to creation of the district, the board shall include
7	one director appointed by the governing body of the City; and
8	WHEREAS, the agreement consenting to creation of the Southeast Travis
9	County MUD No. 2 provides that the City has the right to appoint one member to
10	the district's permanent board, and will appoint a replacement board member to
11	fill any vacancy in the City's appointed director position within 60 days of the
12	date the vacancy is created by resolution of the City Council; NOW
13	THEREFORE,
14	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:
15	Council appoints Matt Griffith to serve as the City's representative to the
16	Southeast Travis County Municipal Utility District No. 2 board of directors, for
17	a term that will expire November 30, 2022.
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20	ADOPTED:, 2019 ATTEST:
21 22	Jannette S. Goodall City Clerk