



## Recommendation for Action

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**File #:** 20-1590, **Agenda Item #:** 19.

3/12/2020

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### **Posting Language**

Approve a resolution appointing Matt Griffith to the Board of Directors of the Southeast Travis County Municipal Utility District #2, as provided for in the MUD's consent agreement with the City.

### **Lead Department**

Planning and Zoning

### **Fiscal Note**

This item has no fiscal impact.

### **For More Information:**

Andrei Lubomudrov, Planning and Zoning Department, (512) 974-7659.

### **Additional Backup Information:**

The enabling legislation for the Southeast Travis County Municipal Utility District No. 2 (MUD) provides that, if required under the terms of the City's consent agreement with the district, the MUD's Board of Directors shall include one director appointed by City Council. The consent agreement calls for replacing a board member within 60 days of the position being created; otherwise, the appointment may be filled by board members in accordance with Section 49.105(a), Texas Water Code.

A recent vacancy on the MUD's Board of Directors has created the opportunity to appointment a replacement.

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