

RESOLUTION NO. 20200312-019

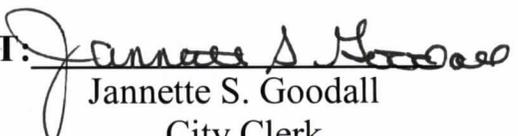
WHEREAS, the creation legislation for the Southeast Travis County Municipal Utility District No. 2 provides that, if required under the terms of the City's instrument consenting to creation of the district, the board shall include one director appointed by the governing body of the City; and

WHEREAS, the agreement consenting to creation of the Southeast Travis County MUD No. 2 provides that the City has the right to appoint one member to the district's permanent board, and will appoint a replacement board member to fill any vacancy in the City's appointed director position within 60 days of the date the vacancy is created by resolution of the City Council; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints Matt Griffith to serve as the City's representative to the Southeast Travis County Municipal Utility District No. 2 board of directors, for a term that will expire November 30, 2022.

ADOPTED: March 12, 2020

ATTEST: 
Jannette S. Goodall
City Clerk