1	RESOLUTION NO.
2	
3	WHEREAS, the enabling legislation for the Southeast Travis County
4	Municipal Utility District No. 2 provides that, if required under the terms of the
5	City's instrument consenting to creation of the district, the board shall include
6	one director appointed by the governing body of the City; and
7	WHEREAS, the consent agreement that created the Southeast Travis
8	County Municipal Utility District No. 2 gives the City the right to appoint one
9	director to the permanent board; and
10	WHEREAS, the consent agreement also requires the City Council to
11	adopt a resolution appointing a replacement director within 60 days from the date
12	a vacancy in the City's director position is created; NOW THEREFORE,
13	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:
14	Council appoints Reed Baker to serve as the City's representative to the
15	Southeast Travis County Municipal Utility District No. 2 board of directors, for
16	a term that will expire November 30, 2022.
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18	
19	ADOPTED:, 2021 ATTEST:
20	Jannette S. Goodall
21	City Clerk