RESOLUTION NO. 20211021-015

WHEREAS, the enabling 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 consent agreement that created the Southeast Travis County Municipal Utility District No. 2 gives the City the right to appoint one director to the permanent board; and

WHEREAS, the consent agreement also requires the City Council to adopt a resolution appointing a replacement director within 60 days from the date a vacancy in the City's director position is created; NOW THEREFORE,

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

Council appoints Reed Baker 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: <u>October 21</u>, 2021

ATTEST: CALLERS Kornel Jannette S. Goodall City Clerk