



Recommendation for Action

File #: 23-1446, **Agenda Item #:** 37.

3/23/2023

Posting Language

Approve a resolution appointing a member to the boards of directors of Southeast Travis County Municipal Utility District #1, Southeast Travis County Municipal Utility District #2, Southeast Travis County Municipal Utility District #3, Southeast Travis County Municipal Utility District #4, Pilot Knob Municipal Utility District #2, Pilot Knob Municipal Utility District #3, and Pilot Knob Municipal Utility District #5 as provided for in the consent agreement between the City and each respective district.

Lead Department

Housing and Planning Department.

Fiscal Note

This item has no fiscal impact.

For More Information:

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

Council Committee, Boards and Commission Action:

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Additional Backup Information:

The consent agreements between the City and several Municipal Utility Districts (MUD) provides that the MUD's Board of Directors shall include one director per district appointed by City Council. The consent agreements call for making the City's appointment within 60 days of the position being created. If the City fails to make its appointment in that time, the appointment may be filled by MUD board members in accordance with Section 49.105(a), Texas Water Code.

Recent vacancies on MUD boards with that City appointment right have create the necessity to fill those City appointments. The proposed resolution makes the following appointments:

- Veronica Escalante to the Board of Directors of the Southeast Travis County MUD #1;
- Reed Baker to the Board of Directors of the Southeast Travis County MUD #2;
- Peggy Carrasquillo to the Board of Directors of the Southeast Travis County MUD #3;
- Harris Baker to the Board of Directors of the Southeast Travis County MUD #4;
- Patrick Ley to the Board of Directors of Pilot Knob MUD #2;
- Mike Gabel to the Board of Directors of Pilot Knob MUD #3; and
- Robin Camp to the Board of Directors of Pilot Knob MUD #5.

Strategic Outcome(s):

Government that Works for All.