

**RESOLUTION NO. 20230323-037**

**WHEREAS**, the enabling legislation for Southeast Travis County Municipal Utility District Nos. 1-4 and Pilot Knob Municipal Utility District Nos. 2, 3, and 5 each provides that, if required under the terms of the City's instrument consenting to creation of the district, the board shall include one director per district be appointed by the governing body of the City; and

**WHEREAS**, the consent agreement that created Southeast Travis County Municipal Utility District Nos. 1-4 and, Pilot Knob Municipal Utility District Nos. 2, 3, and 5 each gives the City the right to appoint one director per district to its 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 Veronica Escalante to serve as the City's representative to the Southeast Travis County Municipal Utility District No. 1 board of directors, for a term that will expire November 30, 2026.

**BE IT FURTHER RESOLVED:**

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, 2026.

**BE IT FURTHER RESOLVED:**

Council appoints Peggy Carrasquillo to serve as the City's representative to the Southeast Travis County Municipal Utility District No. 3 board of directors, for a term that will expire November 30, 2026.

**BE IT FURTHER RESOLVED:**

Council appoints Harris Baker to serve as the City's representative to the Southeast Travis County Municipal Utility District No. 4 board of directors, for a term that will expire November 30, 2026.

**BE IT FURTHER RESOLVED:**

Council appoints Patrick Ley to serve as the City's representative to the Pilot Knob Municipal Utility District No. 2 board of directors, for a term that will expire November 30, 2026.

**BE IT FURTHER RESOLVED:**

Council appoints Mike Gabel to serve as the City's representative to the Pilot Knob Municipal Utility District No. 3 board of directors, for a term that will expire November 30, 2026.

**BE IT FURTHER RESOLVED:**

Council appoints Robin Camp to serve as the City's representative to the Pilot Knob Municipal Utility District No. 5 board of directors, for a term that will expire November 30, 2026.

**ADOPTED:** March 23, 2023

**ATTEST:** Stephanie Hall for  
Myrna Rios  
City Clerk