

RESOLUTION NO. 20231214-050

WHEREAS, the enabling legislation for Pilot Knob Municipal Utility District No. 1 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 Pilot Knob Municipal Utility District No.1 gives the City the right to appoint one director to its permanent board; and

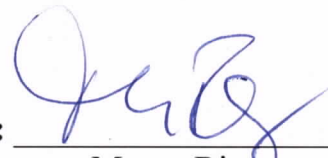
WHEREAS, the consent agreement also requires the City Council to adopt a resolution appointing a replacement director within 60 days from the date a vacancy in the City's director position is created; **NOW, THEREFORE,**

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

Council appoints Taylor Green to serve as the City's representative to the Pilot Knob Municipal Utility District No. 1 board of directors, for a term that will expire November 30, 2026.

ADOPTED: December 14, 2023

ATTEST:



Myrna Rios
City Clerk