

RESOLUTION NO. 20171207-053

WHEREAS, the creation legislation for the Southeast Travis County Municipal Utility District ("MUD") No. 2 provides that, if required under the terms of the City's instrument consenting to the creation of the district, the board shall include one director appointed by the governing body of the City; and

WHEREAS, the agreement consenting to creation of Southeast Travis County MUD No. 2 provides that the City has the right to appoint one member to the district's permanent board; and

WHEREAS, Shawn Massock, the City representative to the Southeast Travis County MUD No. 2's board of directors, has resigned; and

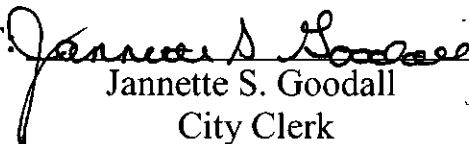
WHEREAS, the City is interested in appointing another individual to serve as the City's representative to the Southeast Travis County MUD No. 2's board of directors; **NOW, THEREFORE**,

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

Council appoints Christina Moon to serve as the City's representative to the Southeast Travis County MUD No. 2's board of directors:

ADOPTED: December 7, 2017

ATTEST:


Jannette S. Goodall
City Clerk

**Board and Commission Nominations and Waivers
December 7, 2017**

Nominations

Board/Nominee

Nominated by

Asian American Quality of Life Advisory Commission
Aporajita Ahmed

Council Member Renteria

Building & Fire Code Board of Appeals
Bobby Johns

Council Member Houston

Downtown Austin Community Court Advisory Board
Jason English

Mayor Pro Tem Tovo

Joint Sustainability Committee
Fisayo Fadelu

Community Development Commission

MBE/WBE Small Business Enterprise Procurement
Program Advisory Committee
Jennifer Stevens

Council Member Troxclair

Mechanical and Plumbing Board
Michael Hart

Council Member Troxclair

Planning Commission
Conor Kenny

Council Member Casar

Anti-Displacement Task Force
Shoshana Krieger

Council Member Casar

Intergovernmental Bodies

City of Austin Employee Retirement System
Frank Merriman

Mayor Adler

Housing Authority of the City of Austin
Mary Apostolou

Mayor Adler

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Bobby Johns on the Building & Fire Code Board of Appeals.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Jennifer Stevens on the MBE/WBE Small Business Enterprise Procurement Program Advisory Committee.