

RESOLUTION NO. _____

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: _____, 2017

ATTEST: _____

Jannette S. Goodall
City Clerk