



Recommendation for Action

File #: 21-3239, **Agenda Item #:** 15.

10/21/2021

Posting Language

Approve a resolution appointing Reed Baker to the Board of Directors of the Southeast Travis County Municipal Utility District #2 ("MUD"), as provided for in the MUD's consent agreement with the City.

Lead Department

Housing and Planning.

Fiscal Note

This item has no fiscal impact.

For More Information:

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Additional Backup Information:

Southeast Travis County Municipal Utility District No. 2's (MUD) consent agreement with the City provides that the MUD's Board of Directors (Board) shall include one director appointed by City Council. When a vacancy occurs in the City's appointed director position, the City must fill that vacancy within 60 days of the date the vacancy is created. If the City fails to appoint a replacement director within 60 days, Section 49.105(a) of the Texas Water Code authorizes the MUD's Board to make the appointment.

Matt Griffith, the City's current appointee to the MUD's Board, intends to resign. This resignation will create a vacancy on the MUD's Board. If approved, this resolution will appoint a new director to replace Matt Griffith.

Strategic Outcome(s):

Government that Works for All.