

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §

The undersigned officers of the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 of Williamson and Travis Counties, Texas (the “**District**”) hereby certify as follows:

The Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 convened in **regular** session on the 16th day of March 2022, at The Park at Lakeline Oaks located at 1000 Old Mill Road, Cedar Park, Texas 78613, a location within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Catherine Franke	President
Art Medrano	Vice President
Linda Fabre	Secretary
Megan Dudo	Asst. Secretary/Treasurer
Beth Jones	Asst. Secretary/Treasurer

and all of said persons were present, except for the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

AMENDED RESOLUTION OF THE WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 REGARDING DISTRICT ADMINISTRATIVE OFFICES AND MEETING PLACES; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN MEETING; AUTHORIZING THE FILING OF A COPY OF THIS RESOLUTION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; AND AUTHORIZING PUBLICATION OF NOTICE OF THE RESOLUTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order of Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order or Resolution prevailed and carried by the following vote:

AYES: ALL PRESENT
NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board’s minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 16th day of March 2022.

Linda Fabre
Secretary, Board of Directors

Catherine Franke
President, Board of Directors

[SEAL]

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WILLIAMSON COUNTY TEXAS

**AMENDED RESOLUTION OF THE WILLIAMSON-TRAVIS COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 1 REGARDING DISTRICT ADMINISTRATIVE OFFICES AND
MEETING PLACES; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN
MEETING; AUTHORIZING THE FILING OF A COPY OF THIS RESOLUTION WITH THE
TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; AND AUTHORIZING
PUBLICATION OF NOTICE OF THE RESOLUTION**

WHEREAS, pursuant to Sections 49.062 and 49.063 of the Texas Water Code, the Board of Directors (**the “Board”**) of the Williamson-Travis Counties Municipal Utility District No. 1, (**the “District”**) in open, public meeting, proper notice of which has been given as required by law, has given consideration to updating the official location within the District at which notices of the District will be posted, the meeting locations located outside the boundaries of the District and the administrative offices of the District; and

WHEREAS, the Board desires to designate the following location outside the boundaries of the District as additional meeting places of the Board of Directors: 1111 W 6th Street, Bldg. B, Ste., 400, Austin Texas 78703; and

WHEREAS, pursuant to 49.062(b) of the Texas Water Code, the Board desires to provide a justification of why meetings may not be held within the boundaries of the District or within 10 miles of the boundary of the District; and

WHEREAS, the Board desires to confirm the locations at which notices of meetings of the Board are posted; and

WHEREAS, the Board desires to confirm the previously designated administrative offices and those meeting places inside and outside the boundaries of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

Section 1. The preceding recitals are the true and correct legislative findings of the Board.

Section 2. The location of the District administrative offices outside the boundaries of the District are:

- (a) The offices of McGinnis Lochridge, 1111 W 6th Street, Bldg. B, Ste., 400, Austin Texas 78703;
- (b) The offices of Gray Engineering, Inc., 8834 N Capital of Texas Highway, Ste., 140, Austin, Texas 78759;
- (c) The offices of Inframark, 14050 Summit Drive, Ste., 103, Austin, Texas 78728;

These offices are updated and reaffirmed for the purpose of filing and maintaining the books and records of the District.

Section 3. The following places outside the boundaries of the District are established and reaffirmed as meeting places for the Board of Directors of the District: the offices of McGinnis Lochridge located at 1111 W 6th Street, Bldg. B, Ste., 400, Austin Texas 78703; the offices of Gray Engineering, Inc., 8834 N Capital of Texas Highway, Ste., 140, Austin, Texas 78759; and the offices of Inframark, 14050 Summit Drive, Ste., 103, Austin, Texas 78728.

Section 4. The following locations within the boundaries of the District are established and reaffirmed as meeting places for the Board of Directors of the District: The Park at Lakeline Oaks located at 1000 Old Mill Road, Cedar Park, Texas 78613; Cypress Elementary School located at 2900 El Salido Parkway, Cedar Park, Texas; Anderson Mill West Park located at the intersection of Dagama and El Salido Parkway, Cedar Park, Texas; and the Live Oak Unitarian Universalist Church located at 3315 El Salido Parkway, Cedar Park, Texas 78613.

Section 5. The offices of the District's Engineer, Gray Engineering, Inc., located at 8834 N Capital of Texas Highway, Ste., 140, Austin, Texas 78759, outside the boundaries of the District, is reaffirmed as an additional administrative office of the District for the purposes of receiving bids on certain public works projects, administering construction contracts for such projects, and storing the plans and specifications of such projects.

Section 6. Notice of meetings of the Board of Directors of the District will be posted at the following locations:

- (1) The District's website: <https://www.wtcmud1.org/>; and
- (2) Within the boundaries of the District at 2900 El Salido Pkwy, Cedar Park, TX 78613 and 1000 Old Mill Rd, Cedar Park, TX 78613

Section 7. The District administrative offices and meeting places established in Sections 2, 3, 4, and 5, above, are hereby declared to be public places and the public is invited to attend any meeting of the Board of Directors of the District held at these locations or another location.

Section 8. Meetings held at locations outside the boundaries of the District are to ensure optimal attendance by the Board of Directors.

Section 9. The designated locations of the District's administrative offices and meeting places may be changed in the future in the manner authorized or required by law.

Section 10. Pursuant to Section 49.062 of the Texas Water Code, notice shall be given of the locations for meeting places by filing a true and correct copy of this Resolution with the Texas Commission on Environmental Quality and by publishing notice of the locations in a newspaper of general circulation in the District.

Section 11. All previous resolutions or orders relating to District administrative offices and meeting places are superseded by this Resolution.

Section 12. This Board adopted this Resolution during a duly noticed open meeting, in compliance with the Texas Open Meetings Act.

PASSED AND APPROVED this 16th day of March 2022.

/s/ Catherine Franke
President, Board of Directors

ATTEST:

/s/Linda Fabre
Secretary, Board of Directors

[SEAL]