

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §

We, 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:

1. The Board of Directors of the District convened in regular session on the 15th day of January 2025 at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Beth Jones	President
Hanoi Avila	Vice President/Treasurer
Christopher Rocco	Secretary
Carrol Fowler Norrell	Assistant Secretary
David Flores	Assistant Secretary

and all of said persons were present except: Director Flores, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

RESOLUTION ADOPTING POLICY REGARDING
PUBLIC COMMENT AT MEETINGS OF BOARD OF DIRECTORS

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

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order 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, Section 551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 19th day of February 2025.


Secretary, Board of Directors


President, Board of Directors

(SEAL)



RESOLUTION ADOPTING
POLICY REGARDING PUBLIC COMMENT AT
MEETINGS OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §
WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 §

WHEREAS, the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 (the "District") meets at a designated meeting location inside the boundaries of the District, on the third Wednesday of every month and from time to time thereafter as necessary for the purpose of conducting business of the District;

WHEREAS, members of public are often present at the meetings and desire to address the Board of Directors concerning matters of the District; and

WHEREAS, the Board of Directors of the District has determined that it is necessary to adopt a policy for receiving comments from the public;

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

I.

The Board of Directors of the District hereby finds that to conduct orderly meetings of the Board of Directors it is necessary to adopt a policy for receiving comments from members of the public and hereby adopts the Policy Regarding Public Comment set forth in Exhibit "A," attached hereto.

II.

The President or any Vice President are authorized to execute, and the Secretary or any Assistant Secretary are authorized to attest this Resolution on behalf of the Board of the District and to do any and all things necessary to carry out the intent hereof.

PASSED AND APPROVED this 19th day of February 2025.

/s/ Beth Jones
President, Board of Directors

ATTEST:

/s/ Chris Rocco
Secretary, Board of Directors
(SEAL)



EXHIBIT A

POLICY REGARDING PUBLIC COMMENT AT REGULAR MEETINGS OF BOARD OF DIRECTORS

I.

POLICY FOR PUBLIC COMMENT AT REGULAR MEETINGS OF THE BOARD

The Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 (the "District") meets on the third Wednesday of every month to conduct business of the District and members of the public are invited to attend the regular meetings of the Board of Directors. The Board of Directors has determined that to conduct the business appearing on the agenda for the regular meeting in a timely and expeditious manner, it is necessary to limit the amount of time to receive comments from members of the public. Public comments shall be limited to three (3) minutes per person for a total maximum period for public comment of thirty (30) minutes. No speaker is permitted to accumulate speaking time from another person. The Board of Directors reserves the right to limit speakers if, in the Board of Directors' judgement, an issue has been sufficiently discussed and additional speakers are repetitive. The Board of Directors reserves the right to stop speakers from speaking who are unruly or abusive. In the event members of the public have issues that require additional time and consideration, then the Board of Directors may consider calling a special meeting of the Board of Directors to address the concerns. Once the period for public comment is concluded, the Board of Directors will resume with the business on the agenda for the meeting and the public shall refrain from commenting during this portion of the meeting.

II.

POLICY REGARDING PUBLIC COMMENT AT SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

From time to time the Board of Directors of the District may conduct one or more special meetings. If the purpose of the special meeting is to address public concern(s), then the period for public comment shall be extended and the time allotted to members of the public to speak shall be determined by the number of persons present at the meeting and desiring to address the Board of Directors. The Board of Directors reserves the right to limit speakers if, in the Board of Directors' judgement, an issue has been sufficiently discussed and additional speakers are repetitive. The Board of Directors reserves the right to stop speakers from speaking who are unruly or abusive.

Special meetings called for the purpose of conducting a tax rate hearing shall limit public comment to tax issues as required by law. Members of the public desiring to address the Board of Directors concerning issues other than taxes may attend the next regular meeting of the Board of Directors to voice their comments.

III.
PROCEDURE FOR ADDRESSING THE BOARD OF DIRECTORS

Members of the public shall indicate on the sign-in sheet their desire to address the Board of Directors. Thereafter, during the period of the meeting designated for receiving public comment, the presiding officer of the Board of Directors shall recognize those members of the public who indicated that they wished to address the Board of Directors. Members of the public are requested to keep their comments brief and to the point and to refrain from using loud and abusive language while addressing the Board of Directors. Members of the Board of Directors will not engage in discussion of the issues raised by the public during the public comment period but may discuss said issues in relation to a specific agenda item. A member of the public who addresses the body through a translator must be given at least twice the amount of time as a member of the public who does not require the assistance of a translator in order to ensure that non-English speakers receive the same opportunity to address the body.