RESOLUTION AMENDING THE DISTRICT'S RULES GOVERNING WATER, WASTEWATER AND DRAINAGE SERVICES

STATE OF TEXAS

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COUNTIES OF WILLIAMSON AND TRAVIS

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

Paragraph 10.4 of the district Rules Governing Water, Wastewater and Drainage Service is amended to read as follows:

"Each water and wastewater customer will be responsible for the maintenance of the Water Service Line and Sewer Service Line from the point of connection to the District's Systems to the buildings or premises served. The District is responsible for all sewer line blockages up to its side of the wye and including the wye, and the customer is responsible for all sewer line blockages on the customer's side of the wye. All Sewer Service Lines must be maintained in a manner that prevents the infiltration of water or exfiltration of wastewater from the line. If the District's inspection of any facility indicates that the facility is not in proper working condition, the District will give written notice to the owner of the property, and the owner must maintain or repair the facility, as appropriate, within 72 hours of that notice. If the facility is not maintained or repaired within the 72-hour period, the District may, but is not obligated to, maintain or repair the facility and charge the expense to the owners of the property. A failure to maintain or repair facilities, or to pay the reasonable expenses incurred by the District in performing maintenance or repair, will subject the owner to the penalties set forth in Section XIV, and to termination of utility service to the property. The District will forward all customer claims based on a sewer line blockage to its insurance company for a determination of liability, if any."

ADOPTED THIS 18th day of July, 2007.

Chris Rocco, President

Board of Directors

Williamson-Travis Counties MUD No. 1

ATTEST:

Linda Garrett, Secretary

Board of Directors

Williamson-Travis Counties MUD No. 1

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7/17/07