

CERTIFICATE FOR RESOLUTION

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 special session on the 26th day of August, 2026 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
David Flores	Assistant Secretary
Carrol Norrell	Assistant Secretary

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

RESOLUTION REMOVING BOARD MEMBER

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

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said 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, 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 26th day of August, 2026.


Secretary, Board of Directors


President, Board of Directors



RESOLUTION REMOVING BOARD MEMBER

THE STATE OF TEXAS §

COUNTIES OF WILLIAMSON AND TRAVIS §

WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 §

WHEREAS, Williamson-Travis Counties Municipal Utility District No. 1 (the "District") is a political subdivision governed by Chapters 49 and 54 of the Texas Water Code, as amended (the "Water Code"); and

WHEREAS, the District is governed by a board of five directors (the "Board"); and

WHEREAS, the District recognizes that Chapter 49.052(g) gives the Board the ability to remove a board member by unanimous vote if that board member has missed one-half or more of the regular meetings scheduled during the prior 12 months; and

WHEREAS, the Board desires to remove Director Flores from the Board for missing more than one-half of the regularly scheduled meetings during the prior 12 months.

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

I.

The Board has determined that Director Flores has missed more than one-half of the regularly scheduled meetings during the prior 12 months, as detailed below:

1. August 25, 2025 (Special)	Present
2. September 8, 2025 (Special)	Absent
3. September 17, 2025 (Regular)	Present
4. October 15, 2025 (Regular)	Absent
5. November 19, 2025 (Regular)	Absent
6. December 10, 2025 (Special)	Present
7. December 19, 2025 (Special)	Present
8. January 30, 2026 (Special)	Absent
9. February 18, 2026 (Regular)	Present
10. March 18, 2026 (Regular)	Present
11. March 24, 2026 (Special)	Absent
12. April 15, 2026 (Regular)	Absent
13. May 15, 2026 (Special)	Absent
14. June 17, 2026 (Regular)	Absent
15. July 15, 2026 (Regular)	Absent
16. August 19, 2026 (Special)	Present

Director Flores was absent for 9 of the previous 16 Board meetings scheduled during the previous 12 months. During the previous 12 months there were 8 "Regular" Board meetings and Director Flores missed 5 of those 8 meetings. During the previous 12 months there were 8 "Special" Board meetings and Director Flores missed 4 of those 8 meetings.

II.

The Board acknowledges that Director Flores may appeal to the Texas Commission on Environmental Quality ("TCEQ") pursuant to Chapter 49.052(g) and will cooperate with the TCEQ in all matters related to this Resolution.

III.

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.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED, AND ADOPTED this 25th day of August, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors