

WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1

AMENDED TEMPORARY EMERGENCY ORDER DELEGATING AUTHORITY TO THE BOARD PRESIDENT TO APPROVE CERTAIN ACTIONS NEEDED TO CONTINUE FUNCTIONING OF THE DISTRICT DURING COVID-19 VIRUS CRISIS INCLUDING AUTHORIZATION FOR THE BOARD VICE PRESIDENT TO ACT IF THE BOARD PRESIDENT IS UNAVAILABLE OR UNABLE TO ACT AND AUTHORIZATION FOR THE BOARD SECRETARY TO ACT IF BOTH THE BOARD PRESIDENT AND VICE PRESIDENT ARE UNAVAILABLE OR UNABLE TO ACT

STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
AND WILLIAMSON §

WHEREAS, the current COVID-19 virus crisis is adversely impacting the ability of the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 (the “Board”) to hold regular meetings in accordance with the Texas Open Meetings Act; and

WHEREAS, the Board is of the opinion that it may be difficult or impossible to have a quorum of Directors physically present for meetings in the coming months and that in-person meetings may subject attendees to unnecessary risk of contracting or spreading the COVID-19 virus; and

WHEREAS, the Board wishes to provide certain authorizations to the Board President so that the vital functioning of the District can continue during the period of time in which regular Board meetings may not be feasible; and

WHEREAS, the Board also acknowledges that there may be instances when the Board President may be unavailable or unable to act pursuant to the authorizations herein and that the Board Vice President should be authorized to act in such instances and that when both the Board President and Vice President are unavailable or unable to act, that the Board Secretary should be authorized to act in such instances; and

WHEREAS, the Board previously approved that certain TEMPORARY EMERGENCY ORDER DELEGATING AUTHORITY TO THE BOARD PRESIDENT TO APPROVE CERTAIN ACTIONS NEEDED TO CONTINUE FUNCTIONING OF THE DISTRICT DURING COVID-19 VIRUS CRISIS INCLUDING AUTHORIZATION FOR THE BOARD VICE PRESIDENT TO ACT IF THE BOARD PRESIDENT IS UNAVAILABLE OR UNABLE TO ACT AND AUTHORIZATION FOR THE BOARD SECRETARY TO ACT IF BOTH THE BOARD PRESIDENT AND VICE PRESIDENT ARE UNAVAILABLE OR UNABLE TO ACT dated March 25, 2020 (“Prior Order”); and

WHEREAS, the Board wishes to amend the Prior Order in its entirety.

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 THAT THE PRIOR ORDER IS HEREBY AMENDED TO READ FOLLOWS:

SECTION 1. PAYMENTS. The Board President is hereby authorized to approve payment of all obligations of the District and authorize transfer of funds to pay such obligations so that obligations of the District can be timely paid. After approval by the Board President, all other Directors are authorized to sign checks for such payments, as needed. In addition, the Board President is authorized to modify the requirements of three Directors' signatures on checks to one Director's signature.

SECTION 2. EMERGENCY REPAIRS AND SERVICES. The Board President is hereby authorized to approve and pay for any emergency repairs and services required to the District facilities.

SECTION 3. EXTENSION OF MORATORIUM ON WATER SERVICE DISCONNECTIONS AND DISCONNECTION OF WATER SERVICE IN CERTAIN CIRCUMSTANCES. The Board President is hereby authorized to approve and extend moratoriums on water service disconnections for non-payment and for periods to be determined by the Board President. Notwithstanding approval of a moratorium on water service disconnections for non-payment, the Board President is hereby authorized to direct the District's Operator to disconnect water service to a customer when the account is delinquent and when the water usage by such customer indicates a constant leak or apparent leak in an irrigation system or other malfunction on the customer's side of the meter. Prior to such disconnection, the District's Operator shall attempt personal contact with the customer to advise of the high usage and apparent leak or malfunction.

SECTION 4. EXTENSION OF MORATORIUM ON DEED RESTRICTION ENFORCEMENT. The Board President is authorized to implement, extend and/or modify any moratorium on deed restriction enforcement in the District.

SECTION 5. GRANTING OF EXTENDED PAYMENT PLANS FOR WATER SERVICE. The Board President is authorized to approve extended payment plans for customers of the District, on such terms as the Board President deems appropriate and to amend any current payment plans for customers to provide for durations in excess of payment plans approved by the Board or District Manager.

SECTION 6. AUTHORIZATION FOR ACQUISITION OF EQUIPMENT FOR REMOTE BOARD MEETINGS. The Board President is authorized to investigate, acquire and pay for any equipment, software or services that may be needed to facilitate video or audio conferencing of meetings of the Board and Committees.

SECTION 7. AUTHORIZATION TO TAKE ANY AND ALL ACTION DUE TO ANY FEDERAL, STATE OR LOCAL GOVERNMENT ORDERS. The Board President is authorized to take any and all action necessary to comply with the Orders issued by Federal, State or Local Governments.

SECTION 8. AUTHORIZATIONS. In the event the Board President is unavailable or unable to take action pursuant to this Amended Temporary Emergency Order, the Vice President of the Board is hereby authorized to act instead of the Board President. In the event the Board President and Vice President are unavailable or unable to take action pursuant to this Amended Temporary Emergency Order, the Secretary of the Board is hereby authorized to act instead of the Board President and Vice President.

SECTION 9. EXPIRATION OF AMENDED TEMPORARY EMERGENCY ORDER. This Amended Temporary Emergency Order shall expire upon termination by the Board.

ADOPTED this 7th day of August, 2020.



Catherine Franke, President
Williamson-Travis Counties MUD No. 1

ATTEST:



Chris Rocco, Secretary
Williamson-Travis Counties MUD No. 1

[DISTRICT SEAL]