

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 15th day of JUNE 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
Megan Dudo Treasurer
Beth Jones Secretary
Linda Fabre Director

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:

A RESOLUTION OF THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1; PROVIDING FOR CENSURE OF DIRECTOR LINDA FABRE; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN MEETING

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: DIRECTORS FRANKE, DUDO, AND JONES
NOES: DIRECTORS MEDRANO AND FABRE

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 15th day of June 2022.

[Signature]
Secretary, Board of Directors
[SEAL]

[Signature]
President, Board of Directors

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY
DISTRICT NO. 1; PROVIDING FOR CENSURE OF
DIRECTOR LINDA FABRE; PROVIDING FINDINGS OF
FACT; PROVIDING FOR OPEN MEETING**

WHEREAS, Williamson-Travis Counties Municipal Utility District No. 1 (“**District**”) is a political subdivision of the State of Texas, created and operating under Chapters 49 and 54, Texas Water Code; and

WHEREAS, pursuant to Section 49.051, Texas Water Code, the District is governed by a board of directors (“**Board**”); and

WHEREAS, pursuant to Section 49.057, Texas Water Code, the Board “shall be responsible for the management of all the affairs of the [D]istrict”; and

WHEREAS, the Board finds that, throughout her tenure on the Board, Director Linda Fabre has repeatedly and consistently abused her title of office by publicly making false, defamatory, misleading, and bullying statements about other Directors and District consultants, in direct violation of Section 1, paragraph 4, and several other provisions of the District’s Communications Policy, which the Board adopted on March 31, 2021, and which Director Fabre voted in favor of; and

WHEREAS, during multiple meetings of the Board, Director Fabre openly defamed other Directors by falsely accusing them of violating the Texas Open Meetings Act; and

WHEREAS, during multiple meetings of the Board, Director Fabre openly and falsely accused District consultants of wrongdoing and fraud, when no attorney, accountant, or auditor of the District has ever found evidence of any such wrongdoing; and

WHEREAS, during a meeting of the Board, Director Fabre openly commented that the District’s General Manager was unqualified, and compared the General Manager’s professional experience to that of a “person off the street”; and

WHEREAS, throughout her tenure on the Board, Director Fabre has repeatedly and consistently abused her title of office by undermining the will and actions of the Board; circulating rumors, innuendo, and patently false information about the District’s enforcement of deed restriction violations, including but not limited to the outcome of her lawsuit against the District relating to deed restriction enforcement, which the 53rd District Court of Travis County dismissed, with prejudice; and

WHEREAS, during an executive session of the Board, Director Fabre indicated that she violated the District’s attorney-client privilege by discussing then-ongoing litigation between the District and a District resident, with said resident, who was the defendant in said litigation; and

WHEREAS, Director Fabre has also threatened to share privileged written attorney-client communications between herself and the District’s attorney; and

WHEREAS, Director Fabre attempted to interfere in the duties and responsibilities of the District’s attorney, by submitting comments to the Office of the Attorney General, arguing against the District’s authority to maintain attorney-client privileged communications; and

WHEREAS, Director Fabre has abused her office by submitting numerous requests for fees of office for activities that are prohibited or otherwise do not qualify for a fee of office under Section 49.060, Texas Water Code, and, as of the date of this Resolution, has made no attempt or indication that she intends to repay said fees of office to the District's taxpayers; and

WHEREAS, Director Fabre has abused records retention laws by creating false and misleading documents in which, among other things, she slanders other Directors and District Consultants and makes patently false statements and other allegations;

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

SECTION 1. Findings of Fact. The above recitals are true and accurate legislative findings of fact. The recitals are adopted and incorporated herein for all purposes.

SECTION 2. Censure of Director Linda Fabre.

- (a) The Board hereby censures Linda Fabre for the reasons provided above.
- (b) All persons are hereby notified that, unless explicitly indicated in writing and by the signature of the President of the Board, Director Fabre neither speaks for, nor otherwise represents, the Board or the District as a whole.
- (c) The Board hereby notifies the District's Consultants that, henceforth, they are under no duty to interact with Director Fabre, whether in person or in writing.
- (d) By adopting this Resolution, the Board adopts a vote of no confidence in Director Fabre and finds that she has consistently failed to faithfully execute the duties of her office. Therefore, by way of separate resolution and for the reasons provided above, the Board will further consider removing Director Fabre from all District committees and all officer titles within the Board.

SECTION 3. Open Meeting. The Board has considered this resolution during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

PASSED AND APPROVED this 15th day of June 2022.

/s/ Catherine Franke
President, Board of Directors

ATTEST:

/s/ Beth Jones
Secretary, Board of Directors

(SEAL)