

**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 15<sup>th</sup> day of January 2025, 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:

Beth Jones	President
Hanoi Avila	Vice President & Treasurer
Chirs Rocco	Secretary
Carrol Norell	Assistant Secretary
David Flores	Assistant Secretary

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 DISTRICT NO. 1; PROVIDING FOR PUBLIC INFORMATION ACT POLICY; 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: Director Norrell, Director Rocco, Director Jones

NOES: Director Flores

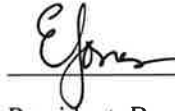
That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons 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 January 2025.



Secretary, Board of Directors



President, Board of Directors



**A RESOLUTION OF THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1; PROVIDING FOR PUBLIC INFORMATION ACT POLICY; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN MEETING**

**WHEREAS**, Chapter 552, Texas Government Code (Public Information Act), gives every person the right to access government records with only certain exceptions; and

**WHEREAS**, some persons may abuse this privilege of public disclosure with vexatious, overburdensome and costly requests; and

**WHEREAS**, the Public Information Act does allow municipal utility districts the protections outlined in Sec. 552.275 which allows the County to establish reasonable monthly and yearly limits on the amount of time that personnel of the municipal utility district are required to spend producing public information for inspection or duplication by a requestor, or providing copies of public information to a requestor, without recovering its costs attributable to the personnel time, and

**WHEREAS**, the Public Information Act provides that the officials who are designated as the officer for public information may calculate the amount of time that personnel are required to spend collectively for purposes of a monthly or yearly limit; and

**WHEREAS**, the municipal utility district may establish a limit, pursuant to Section 552.275 that (a) may not be less than 36 hours for a requestor during a 12-month period that corresponds to the fiscal year of the government body or (b) may not be less than 15 hours for a requestor for a one-month period; and

**WHEREAS**, it is imperative that public information be available without restriction to innocent projects, whether through non-profit organizations or law schools, that seeks to prevent injustice and to exonerate wrongfully convicted individuals; they should be excluded from the limitations for request for public information; and

**WHEREAS**, it is in the best interest of Williamson-Travis Counties Municipal Utility District No. 1 to approve and adopt the provisions of Section 552.275 regarding public information requests.

**NOW THEREFORE, BE IT RESOLVED**, that the board of directors of Williamson-Travis Counties Municipal Utility District No. 1, Williamson and Travis Counties, Texas does hereby resolve that, for all public information requests presented to any director or contractor the District that:

- (a) The District's attorney is designated as the Public Information Officer for the District.

- (b) A copy of each request for public information shall be promptly provided to the District's attorney for the purpose of complying with this Resolution.
- (c) All request for public information submitted by any individual, firm or entity during any twelve months period during the District's fiscal year shall be limited, as to the time required to respond, to 36 hours total for any given fiscal year; and
- (d) The limitations order herein shall not be applicable to members of the news media or innocent projects; and
- (e) All further provisions of Section 552.275 are adopted and incorporated herein.

PASSED AND APPROVED this 15th day of January 2025.

/s/ Beth Jones

President, Board of Directors

ATTEST:

/s/ Chris Rocco

Secretary, Board of Directors

(SEAL)

