

RESOLUTON OF THE WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY  
DISTRICT NO. 1

WHEREAS, Linda Fabre, Sarah Teale, Tina Flores and David Flores have over a protracted time taken aggressive actions toward current and former board members of and contractors with the Williamson-Travis Counties Municipal Utility District No.1 such that persons are reticent to serve in the capacity of board members, and contractors are reticent serve the District; and

WHEREAS, in order to restrain aggressive and intimidating activities by the same persons against board members it may be necessary for those board members to bring actions against the named persons in their individual capacities as well as in the board members' official capacities; and

WHEREAS, the harassment and intimidation perpetrated by the named persons against board members and contractors is causing harm to the District by impairing the functioning of board members and contractors; and

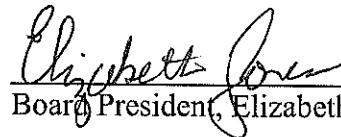
WHEREAS, the District finds it to be in the public and District interest to engage and fund legal action and any consequential expense on behalf of the current board members, Elizabeth Jones, Hanoi Avila, Christopher W. Rocco, and Carrol Norrell to restrain and inhibit destructive behavior against those named persons;

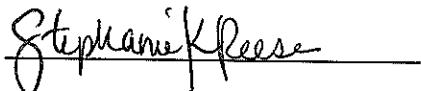
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1, THAT:

The District authorizes and directs expenditures to fund litigation as needful to protect the peace and well-being of directors Elizabeth Jones, Hanoi Avila, Christopher W. Rocco and Carroll Norrell, whether in their individual or official capacities, specifically including but not limited to actions for defamation, assault, battery, and false imprisonment against Linda Fabre, Sarah Teale, Tina Flores and David Flores, provided, however, that the Directors named agree to turn over to the District any damages they recover. The District shall maintain exclusive control of the litigation and have the sole authority for expenditure of funds for it. Each director may retain the authority to have himself or herself no-suited as a plaintiff.

The foregoing resolution was moved and seconded and adopted by majority vote at a meeting of the board of directors of the Williamson-Travis Counties Municipal Utility District No. 1 on November 19, 2025.

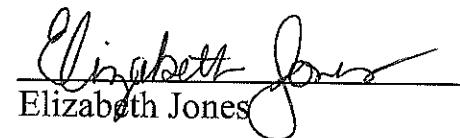
ATTEST:

  
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Board President, Elizabeth Jones

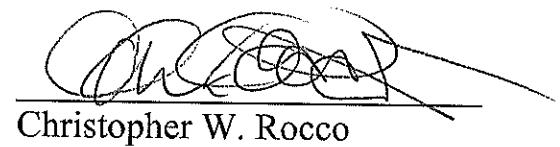
  
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Stephanie K. Reese

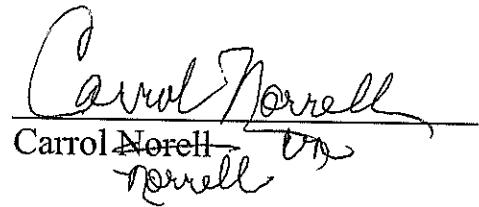
Secretary

I agree to the terms of the foregoing resolution as a participant in the litigation referenced therein:

  
Elizabeth Jones

  
Hanoi Avila

  
Christopher W. Rocco

  
Carrol Norrell