

**RESOLUTION BY BOARD OF DIRECTORS OF
WILLIAMSON-TRAVIS COUNTIES MUD NO. 1 CONCERNING THE
REMOVAL OF SIGNS IN THE PUBLIC RIGHT-OF-WAY WITHIN
THE DISTRICT AND REMOVAL OF SIGNS ON
DISTRICT PROPERTY**

RECITALS

WHEREAS, Williamson-Travis Counties MUD No. 1 (the "District") has installed and is operating and maintaining various facilities within the public right-of-way within the District, including landscaping, CMU fencing and irrigation; and

WHEREAS, the District has previously entered into a License Agreement with Williamson County, whereby the District was provided with the authority and obligation to install, operate and properly maintain the landscaping, CMU fencing and irrigation facilities within the public right-of-way within Williamson County, Texas; and

WHEREAS, the District has expended consider funds to install the foregoing facilities and to maintain them for a number of years to the benefit of all residents of the District; and

WHEREAS, in the course of maintaining the landscaping, CMU fencing and irrigation facilities within the public right-of-way described above, the District has engaged the services of its Manager, ST Environmental, to regularly remove from the right-of-way area signs which are of minimal monetary value, which constitute an eye sore and clutter the right-of-way and its appearance and which impede the District's proper maintenance of the right-of-way; and

WHEREAS, the District also owns and maintains property and has engaged the services of its Manager, ST Environmental, to properly maintain such property and has directed the Manager to regularly remove from the District property signs which have not been authorized; and

WHEREAS, the Board of Directors adopted a Resolution concerning removal of such signs on June 24, 2008; and

WHEREAS, the Board of Directors of the District wishes to herein modify the process of removal of signs from the public right-of-way and removal of signs on District property, and to supercede the prior Resolution dated June 24, 2008.

NOW THEREFORE, BE IT RESOLVED, that:

1. The District's Manager, ST Environmental, and its employees and agents (collectively hereinafter, "District's Manager") are hereby authorized to remove any signs located on District property or within the public right-of-way within the District except for those specifically exempted below. If at the time of removal it can be ascertained that the removed sign is clearly associated with a specific property, the District Manager is hereby authorized and directed to place such sign at the front entrance of the residence or porch with a copy of the notice attached hereto. If it cannot be

readily ascertained that the removed sign is associated with a particular property, then the District's Manager is hereby authorized and directed to store all such signs for seven (7) days or until such signs are claimed by the owner thereof, whichever occurs first. Notwithstanding the foregoing, any signs removed by the District Manager which are damaged and as such constitute trash and debris, are one-time event notices for which the date of the event has passed, are political signs for which an election has already been held, or have no indications of ownership, may be immediately disposed of by the District's Manager.

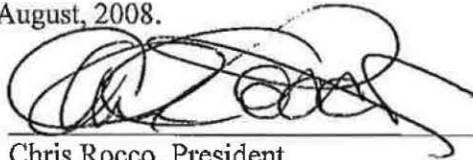
2. The District's Manager is hereby authorized and directed to attempt to identify the owners of each sign stored pursuant to paragraph 1 above, and to contact such owners. If the owner of a sign(s) are identified and retrieve their sign(s), within seven (7) days after the signs are removed, the District's Manager shall provide such persons with the attached notice indicating that the sign(s) are in violation of the State law and impede the District's proper maintenance of the right-of-way and/or maintenance of District property. If the sign(s) are not retrieved within seven (7) days of removal, the District's Manager shall dispose of them.

3. The following signs are hereby exempt from this Resolution and shall not be removed by the District's Manager under any circumstances:

Signs authorized by the Board of Directors of the District, or Williamson County, temporary directional signs or kiosks erected by a political subdivision as part of a program approved by the Texas Department of Transportation and administered by the political subdivision on a highway within the boundaries of the political subdivision, signs placed in the right-of-way by a public utility or its contractor for the purpose of the utility and signs which have received a permit from the City of Cedar Park for placement in the right-of-way.


4. This Resolution supersedes and replaces in its entirety the Board's prior Resolution Concerning the Removal of Signs in the Public Right-of-Way Within the District and Removal of Signs on District Property, dated June 24, 2008.

PASSED AND ADOPTED the 20th day of August, 2008.



Chris Rocco, President
Board of Directors

ATTEST:



Linda Garrett, Secretary
Board of Directors

[DISTRICT SEAL]

\\WTC\No.1\resolution-signs
8/19/08

NOTICE

The sign(s) being returned to you by Williamson-Travis Counties MUD No. 1 (the "District") was illegally placed in the public right-of-way within the District or illegally placed on District property. The sign(s) were also impeding the District's proper maintenance of the public right-of-way.

The District requests that you place no additional signs within the right-of-way within the District or on District property.

If you have questions regarding this Notice, please call Kristi Hester, ST Environmental at 246-0498