

**RESOLUTION ESTABLISHING OFFICES AND  
MEETING PLACES OF THE BOARD OF DIRECTORS OF  
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2  
AND ESTABLISHING LOCATIONS FOR THE POSTING OF NOTICE OF  
MEETINGS OF THE BOARD**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

WHEREAS, under Section 49.062 of the Texas Water Code, the Board of Directors (the "Board") of Travis County Municipal Utility District No. 2 (the "District") is authorized to establish offices and meeting places both inside and outside the boundaries of the District; and

WHEREAS, the Board wishes to designate a meeting place within the boundaries of the District, and also wishes to designate offices and meeting places outside the boundaries of the District; and

WHEREAS, the Board also wishes to establish the locations at which notice of meetings of the Board will be posted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 THAT:

**Section 1:** A meeting place of the Board within the boundaries of the District is established at ShadowGlen Recreation Center, 11525 ShadowGlen Trace, Manor, Texas.

**Section 2:** District offices and meeting places outside the boundaries of the District are established at:

- (a) the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, 1300, Austin, Texas;
- (b) the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, 950, Austin, Texas;
- (c) the offices of Dwyer Realty Companies, 9900 Highway 290 East, Manor, Texas;
- (d) the offices of Schroeder Engineering Company, 1015 Bee Cave Woods, Suite 203, Austin, Texas; and
- (e) the offices of SWWC Services, Inc., 9511 Ranch Road 620 North, Austin, Texas.

These offices are established for the purpose of filing and maintaining the books and records of the District, conducting the business of the District and holding meetings of the Board. The

meeting place and District office at 1015 Bee Cave Woods, Suite 203, Austin, Texas; the office of Turner Collie & Braden, 400 W. 15th Street, Suite 500, Austin, Texas; and the office of TBG Partners, 901 S. MoPac Expressway, Building 2, Suite 350, Austin, Texas, are also established as offices for the purpose of opening bids for construction contracts and filing and maintaining engineering and construction records.

**Section 3:** Notice of meetings of the Board of Directors of the Travis County Municipal Utility District No. 2 will be posted at the following locations:

- (a) outside the boundaries of the District at:
  - (1) the Travis County Courthouse, 1000 Guadalupe, Austin, Texas 78701; and
  - (2) the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas 78701;
- (b) within the boundaries of the District at the ShadowGlen Recreation Center, 11525 ShadowGlen Trace, Manor, Texas 78653.

**Section 4:** The Board declares its offices and meeting places, both within and outside the boundaries of the District, to be open to the public and invites all residents, taxpayers and other interested persons to attend any meeting of the Board.

**Section 5:** The attorney for the District is directed to file a copy of this Resolution in the principal office of the District.

**Section 6:** If this Resolution changes the meeting places located outside the boundaries of the District, the attorney for the District is directed to file this Resolution with the Texas Commission on Environmental Quality and publish notice of the District's meeting places located outside the boundaries of the District in a newspaper of general circulation within the District.

**Section 7:** All previous resolutions relating to District offices and meeting places and posting locations are superseded by this Resolution.

PASSED AND APPROVED this 2nd day of April, 2008.

*(Signature page follows.)*

  
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John A. Butler  
President, Board of Directors

ATTEST:

  
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Mark E. Porter  
Secretary, Board of Directors