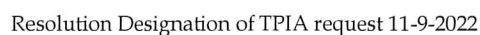


AFTER HOURS EMERGENCY: (512) 261-6222 • FAX (512) 261-6681



- a. at the designated mailing address or electronic mailing address specified in this Resolution; or
- b. by hand delivery;

Section 3. The District may, at its discretion, amend or rescind this Resolution at any time.

Section 4. This Resolution shall be effective as of the date of adoption.

PASSED AND APPROVED on this 9th day of November, 2022.

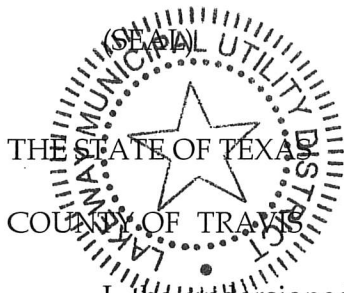


President, Board of Directors

ATTEST:



Secretary, Board of Directors



CERTIFICATE FOR RESOLUTION

§
§
§

I, the undersigned officer of the Board of Directors of Lakeway Municipal Utility District hereby certify as follows:

1. The Board of Directors of Lakeway Municipal Utility District convened in regular session on November 9, 2022, inside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Lawrence M. Christian	President
Mr. Larry Burmeier	Vice President
Mr. Don Goff	Secretary
Mr. Phil Lanier	Board member
Mr. Frank Cooley	Treasurer

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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FOR TEXAS PUBLIC INFORMATION ACT REQUESTS

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

[EXECUTION PAGE FOLLOWS]

SIGNED AND SEALED on November 9, 2022.





Secretary, Board of Directors

