

**ORDER ESTABLISHING DRAINAGE FEES**

**(May 12, 2014)**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

**WHEREAS**, pursuant to §49.212, Texas Water Code, the Board of Directors (the “Board”) of Travis County Municipal Utility District No. 17 (the “District”) is authorized to adopt and enforce all necessary rates, charges, fees and deposits for providing District facilities or services.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17 as follows:

**I.     Drainage Fees.**     A drainage fee shall be collected from each single family customer in the amount of \$700.00.

**II.    Effective Date and Filing of Order.**

The provisions of this Order shall be effective as of           May 12          , 2014.

The Secretary of the Board is hereby directed to file a copy of this Order in the principal office of the District.

PASSED AND APPROVED this 12<sup>th</sup> day of May, 2014.

(SEAL)



*Frank Caldwell*  
\_\_\_\_\_  
Frank Caldwell, President  
Board of Directors

ATTEST:

*Mike Marsh*  
\_\_\_\_\_  
Mike Marsh, Secretary  
Board of Directors

**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

The undersigned officer of the Board of Directors of Travis County Municipal Utility District No. 17 hereby certifies as follows:

1. The Board of Directors of Travis County Municipal Utility District No.17 convened in a regular meeting on the 12<sup>th</sup> day of May, 2014, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas, 78701, and the roll was called of the duly constituted officers and members of the Board, to wit:

- |                 |   |                     |
|-----------------|---|---------------------|
| Frank Caldwell  | - | President           |
| Ronald F. Beyer | - | Vice President      |
| Mike Marsh      | - | Secretary           |
| Barry Clark     | - | Assistant Secretary |
| John Lloyd      | - | Director            |

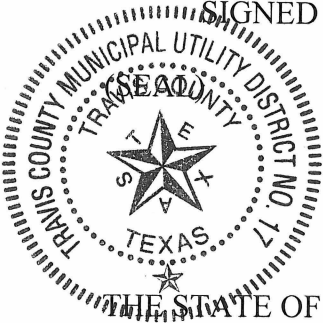
and all of said Directors were present, except Director(s) Clarence Lloyd, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

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

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order 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 Order 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 to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 12<sup>th</sup> day of May, 2014.



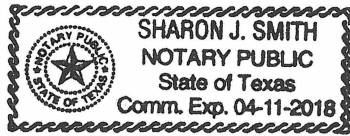
Mike Marsh, Secretary  
Board of Directors

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on May 12, 2014, by Mike Marsh, Secretary of the Board of Directors of Travis County Municipal Utility District No. 17 on behalf of said District.

(Seal)



Notary Public Signature