

RESOLUTION NO. 2019-06-12.2

RESOLUTION AUTHORIZING THE EXECUTION OF THE CLOSING DOCUMENTS FOR THE SALE OF THE DISTRICT'S SURPLUS PROPERTY

WHEREAS, a regular meeting of the Board of Directors of Travis County Water Control & Improvement District No. 10 (the "District") was held on June 12, 2019;

WHEREAS, the District posted notices of this regular meeting properly;

WHEREAS, a quorum of the Board of Directors of the District (the "Board") was present at the regular meeting;

WHEREAS, the District has engaged a licensed real estate agent to assist it in selling its former office located at 5450 Bee Caves Road, Suite 2A, Austin, Texas 78746 since this property is surplus and no longer needed by the District ("Surplus Property").

WHEREAS, during a special meeting on June 3, 2019, the Board adopted resolution 2019-06-03 finding its former office to be Surplus Property in accordance with Section 49.226 of the Texas Water Code and authorizing General Manager Glass to proceed with the realtor's recommendation for the sale of the Surplus Property.

WHEREAS, under Section 49.054 of the Texas Water Code, the Board's President is the chief executive officer of the District authorized to execute all documents on behalf of the District unless the Board by resolution authorizes the General Manager to execute a document or documents on behalf of the District.

WHEREAS, in order for General Manager Glass to proceed with the realtor's recommendation, the Board previously authorized her to execute the Commercial Contract for the sale of the Surplus Property.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors hereby authorizes General Manager Glass to sign, in place of the Board President, any documents necessary to effectuate the sale of the Surplus Property.


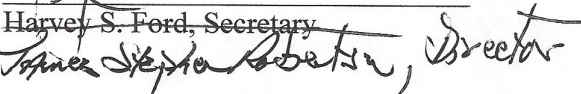
ADOPTED this 12th day of June 2019.

**TRAVIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10**

[DISTRICT SEAL]


Paul Barker, President

ATTEST:


Harvey S. Ford, Secretary

James Stephen Roberts, Director