

**RESOLUTION AUTHORIZING AGREEMENT WITH THE COUNTY OF WILLIAMSON
FOR COLLECTION OF TAXES**

WHEREAS, Leander Municipal Utility District No. 1 desires to levy an ad valorem tax in each fiscal year; and

WHEREAS, The County of Williamson, Texas, provides ad valorem tax collection services; and

WHEREAS, the Asst. Sec. of the Leander Municipal Utility District No. 1 finds it to be in the public interest to authorize a contract with The County of Williamson, Texas for collection of ad valorem taxes;

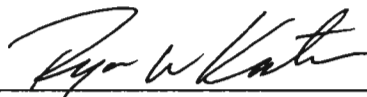
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LEANDER MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

The Asst. Sec. of Leander Municipal Utility District No. 1 is hereby authorized and directed to enter into a contract on behalf of the District with The County of Williamson, Texas, in the form and according to the terms in the attached "**Exhibit A.**"

The foregoing resolution was moved and seconded and finally adopted by majority vote at a regular meeting of the Board of Directors on the 6th day of July, 2015.

**LEANDER MUNICIPAL UTILITY DISTRICT
NO. 1**

By: _____



Ryan W. Kasten, Assistant Secretary

ATTEST:

By: _____


Gene Calabro, Secretary