

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

WHEREAS, Leander Municipal Utility District No. 2 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 President of the Leander Municipal Utility District No. 2 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. 2 THAT:

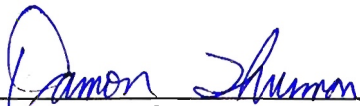
The President of Leander Municipal Utility District No. 2 is hereby authorized and directed to enter into a contract on behalf of the District with The County of Williamson, Texas, in the form and according to the terms in the attached "**Exhibit A.**"

The foregoing resolution was moved and seconded and finally adopted by majority vote at a regular meeting of the Board of Directors on the 10th day of July, 2015.

**LEANDER MUNICIPAL UTILITY DISTRICT  
NO. 2**

By:   
Chuck Walters, President

ATTEST:

By:   
Damon Thurman, Assistant Secretary