

DISTRICT REGISTRATION FORM*



When completed, mail to:
UTILITIES AND DISTRICTS SECTION, MC-152
TCEQ
PO BOX 13087
AUSTIN TX 78711-3087
 or fax to: 512/239-6190

Legal Name of District or Authority: Cottonwood Creek Municipal Utility District No. 1
 District's Mailing Address: c/o Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300
 City: Austin Zip: 78701
 District's Telephone Number: (512) 435-2300

A. BOARD MEMBERS:

| TITLE | FULL NAME OF DIRECTOR (First, M.I., Last) | FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com) | TELEPHONE NUMBERS | | | TERM OF OFFICE | | |
|---------------------|--|--|-------------------|-----|------|--|-----------------------------|---------------------------|
| | | | Business | Fax | Home | Elected (E) Appointed (A) Elected by Precinct (P) | Term Begins (mm/dd/yyyy) | Term Ends (mm/dd/yyyy) |
| President | Kari Ann Johnson-Taylor (Place 5) | 12101 FM 2244, #3, Bee Cave, Texas 78738 | (512) 465-6581 | | | E | 11/06/2018 | 11/08/2022 |
| Vice President | Jeff Nebrat (Place 3) | 4200 N. Lamar, Ste. 200, Austin, Texas 78756 | (512) 482-6113 | | | E | 11/06/2018 | 11/08/2022 |
| Secretary | Nicholas Whittaker (Place 2) | 1717 W. 6th Street, Suite 262, Austin, Texas 78703 | | | | E | 11/08/2016 | 11/03/2020 |
| Assistant Secretary | Keith E. Young (Place 1) | 7401B Hwy 71 West, Ste. 160, Austin, Texas 78735 | (512) 583-2600 | | | E | 11/08/2016 | 11/03/2020 |
| Assistant Secretary | Gerald Aalbers (Place 4) | 13617 Richard Nixon Street, Manor, Texas 78653 | | | | A | 11/05/2019 | 11/03/2020 |

(Note: List information for additional directors on back)

B. CONSULTANTS AND REPRESENTATIVES (as applicable):

| POSITION | FULL NAME OF INDIVIDUAL | NAME OF FIRM OR ORGANIZATION | FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com) | TELEPHONE NUMBERS | |
|-------------------|-------------------------|--------------------------------------|---|-------------------|----------------|
| | | | | Business | Fax |
| General Manager | Dennis Hendrix | Crossroads Utility Services LLC | 2601 Forest Creek Drive, Round Rock, Texas 78665 | (512) 246-1400 | (512) 246-1900 |
| Operator | Dennis Hendrix | Crossroads Utility Services LLC | 2601 Forest Creek Drive, Round Rock, Texas 78665 | (512) 246-1400 | (512) 246-1900 |
| Attorney | John W. Bartram | Armbrust & Brown, PLLC | 100 Congress Avenue, Suite 1300, Austin, Texas 78701 | (512) 435-2300 | (512) 435-2360 |
| Engineer | Ken Schroeder | Schroeder Engineering | 1015 Bee Cave Woods, Suite 203, Austin, Texas 78746 | (512) 469-7990 | (512) 347-0998 |
| Bookkeeper | Jessica Benson | Bott & Douthitt, PLLC | P.O. Box 2445, Round Rock, Texas 78680-2445 | (512) 733-0700 | (512) 733-0704 |
| Financial Advisor | Cheryl Allen | Public Finance Group LLC | 900 S. Capital of Texas Hwy., Building IV, Suite 475, Austin, Texas 78746 | (512) 382-5420 | (512) 382-5490 |
| Tax Collector | Bruce Elfant | Travis County Tax Assessor-Collector | 5501 Airport Boulevard, Austin, Texas 78751 | (512) 854-9473 | (512) 854-9056 |
| Agent for Notice | John W. Bartram | Armbrust & Brown, PLLC | 100 Congress Avenue, Suite 1300, Austin, Texas 78701 | (512) 435-2300 | (512) 435-2360 |
| Bond Counsel | Carol Pumbo | McCall, Parkhurst & Horton L.L.P. | 600 Congress Avenue, Suite 1800, Austin, Texas 78701 | (512) 478-3805 | (512) 472-0871 |
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* ALL INFORMATION IS SUBJECT TO THE OPEN RECORDS ACT AND WILL BE MADE AVAILABLE ON OUR WEB SITE (WWW.TNRCC.STATE.TX.US).

DISTRICT REGISTRATION FORM (continued)

A. BOARD MEMBERS: (continued)

| TITLE | FULL NAME OF DIRECTOR (First, M.I., Last) | FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com) | TELEPHONE NUMBERS | | | TERM OF OFFICE | | |
|-------|--|--|-------------------|-----|------|--|-----------------------------|---------------------------|
| | | | Business | Fax | Home | Elected (E) Appointed (A) Elected by Precinct (P) | Term Begins (mm/dd/yyyy) | Term Ends (mm/dd/yyyy) |
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| CERTIFICATION: I certify that the information contained herein is correct and complete to the best of my knowledge. | | | |
|  Signature/Title | Legal Assistant to the Attorney for the District | Mary Lou Sheridan Printed Name | (512) 435-2300 Telephone |
|  Date | | | |

If you have questions on how to fill out this form or about the Water Districts program, please contact us at 512/239-4691. Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, contact us at 512/239-3282.

C. ADDITIONAL STATUTORY REQUIREMENTS (Texas Water Code):

1. *Requirements generally applicable to most district and authorities:*
 - a. §49.055(d). File copies of directors' sworn statements, bonds, and oaths with the District's records. File copies of directors' sworn statements and oaths with the Secretary of State within 10 days.
 - b. §36.054(e) and §49.054(f). File names, mailing addresses and terms of new directors with TNRCC within 30 days after election or appointment.
 - c. Audit and financial reports:
 - (1) §49.194(a). File audit with the TNRCC within 135 days of fiscal year end, or §49.197(d). File financial dormancy affidavit with the TNRCC by January 31, or §49.198(c). File annual financial report with the TNRCC within 45 days of fiscal year end.
 - (2) §49.194(c). File audit, financial dormancy affidavit, or financial report with the District's records.
 - (3) §49.194(d). Submit annual filing affidavit to the TNRCC with either audit, financial dormancy affidavit, or financial report.
 - (4) §49.158. Notify the TNRCC of adoption of a fiscal year within 30 days of initial financial activity or after a change in the District's fiscal year.
 - d. §49.199(a). Adopt a code of ethics and other policies and procedures.
2. *Requirements applicable to certain district and authorities, as specified in the statutes:*
 - a. §49.453. File with the TNRCC the name, address and telephone number of the District's Agent for Notice, the person responsible for issuing forms to comply with the Notice to Purchaser requirements of §49.452.
 - b. §49.455. File information form and map, or any amendments, with each county and the TNRCC.
 - c. §49.451. Post district name signs at two entrances to the District within 30 days of the District's creation.
 - d. §49.062. Publish and file with the TNRCC a resolution establishing a meeting place outside the District.
 - e. §49.307(b), §49.301(f) & §49.302. File orders excluding and annexing land with each county and the TNRCC.