

DISTRICT REGISTRATION FORM*



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

Legal Name of District or Authority: Pilot Knob Municipal Utility District No. 5 of Travis County
 District's Mailing Address: 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	Peter Flynn	11400 W. Parmer Lane, #45, Cedar Park, Texas 76513	(512) 965-8527			E	11/06/2018	11/08/2022
Vice President	Kenneth Crouse	531 Victoria Drive, Cedar Park, Texas 78613	(512) 484-3365			E	11/06/2018	11/08/2022
Secretary	Paul Borman	5905 Deep Spring Cove, Austin, Texas 78730	(512) 610-5000			E	11/08/2016	11/03/2020
Assistant Secretary	Craig Biggar	6811 Mesa Drive, Austin, Texas 78731	(512) 922-5127			E	11/06/2018	11/08/2022
Assistant Secretary	Robin A. Camp	P.O. Box 4888, Austin, Texas 78765	(512) 565-3505			A	12/01/2018	11/30/2022

(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					
Operator					
Attorney	Patrick M. Carlson	Armbrust & Brown, PLLC	100 Congress Avenue, Suite 1300, Austin, Texas 78701	(512) 435-2300	(512) 435-2360
Engineer	Randy Nelson	Musser Engineering Associates, Inc. d/b/a Kitchen Table Civil Solutions	6805 N. Capital of Texas Hwy., Suite 315, Austin, Texas 78731	(512) 758-7474	
Bookkeeper	Mary Bott	Bott & Douthitt, PLLC	P.O. Box 2445, Round Rock, Texas 78680-2445	(512) 733-0700	(512) 733-0704
Financial Advisor	Dan Wegmiller	Specialized Public Finance Inc.	248 Addie Roy Road, Suite B-103, Austin, Texas 78746	(512) 275-7300	(512) 275-7305
Tax Collector					
Agent for Notice	Patrick M. Carlson	Armbrust & Brown, PLLC	100 Congress Avenue, Suite 1300, Austin, Texas 78701	(512) 435-2300	(512) 435-2360
Bond Counsel	Carol Polumbo	McCall, Parkhurst & Horton L.L.P.	600 Congress Avenue, Suite 1800, Austin, Texas 78701	(512) 478-3805	(512) 472-0871

* 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)

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

3/5/2020
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 TRNCC.