

**RESOLUTION NO. R-2015-2556**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase an automatic meter reading system to remotely read water meters, and to purchase associated goods and services; and

**WHEREAS**, the City entered into an Agreement for Automatic Meter Reading System from Master Meter, Inc. (“Agreement”) on June 10, 2010; and

**WHEREAS**, the original Agreement was for a term of five (5) years with one or more twelve (12) month renewals; and

**WHEREAS**, the City Council desires to enter into a new Agreement with new products and pricing terms, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Automatic Meter Reading System From Master Meter, Inc., a copy of said Agreement being attached hereto as Exhibit “A” and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 11th day of June, 2015.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk