

## **RESOLUTION NO. R-2025-151**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 3 (OR NEXT AVAILABLE NUMERICAL DESIGNATION)**

**WHEREAS,** the City of Round Rock (the “City”) has received a Petition for Consent to Creation of a Municipal Utility District (the “District”) attached as Exhibit A for inclusion of the land described in Exhibit B, said exhibits attached hereto and incorporated herein by reference for all purposes (the “Land”); and

**WHEREAS,** the Land is located within the corporate limits of the City; and

**WHEREAS,** Section 42.042 of the Texas Local Government Code and Section 54.016 of the Texas Water Code provide that land within a city’s corporate limits may not be included within a municipal utility district without the city’s consent; and

**WHEREAS,** the City desires to grant consent to the creation of the municipal utility district and inclusion of the Land in the District.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS:**

1. That the City Council of the City hereby grants its written consent to the creation of the District and the inclusion of Land within such District. The District is authorized to exercise all powers granted to a municipal utility district, or which may be hereafter granted, under the Constitution and laws of the State of Texas, and the Mayor and City Clerk are hereby authorized to execute any documents necessary to effectuate this Resolution.
2. That the City Council of the City further states that it has not relinquished any rights, duties, or powers relating to the creation of the District within its corporate limits and that while the City consents to the creation of the District, it does not release the area within the District from its corporate limits.
3. That this resolution shall take effect immediately from and after its passage.
4. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

5. 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 12th day of June, 2025.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk