RESOLUTION NO. R-2025-270

WHEREAS, the City of Round Rock ("City") desires to purchase water utility meters and monitoring systems; and

WHEREAS, Chapter 271, Subchapter F of the Texas Local Government Code allows for local governments to participate in cooperative purchasing programs with other local governments; and

WHEREAS, the Buy Board Cooperative Purchasing Program ("Buy Board") is a cooperative purchasing program administered by the Texas Association of School Boards for the purpose of procuring goods and services for its members; and

WHEREAS, the City is a member of Buy Board; and

WHEREAS, HPS, LLC dba HydroPro Solutions is an approved vendor of the Buy Board; and WHEREAS, the City desires to purchase said goods and services from HPS, LLC dba

HydroPro Solutions through Buy Board Contract No. 717-23, 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 Between the City of Round Rock and HPS, LLC dba HydroPro Solutions for the Purchase of Water Utility Meters and Monitoring Systems, 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 23rd day of October, 2025.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
ANN FRANKLIN, City Clerk	<u> </u>	