RESOLUTION NO. R-2023-250

WHEREAS, the City of Round Rock has previously entered into an Interlocal Agreement

("Agreement") with the Williamson County Water, Sewer, Irrigation and Drainage District No. 3 for

emergency water supply, and

WHEREAS, the City now desires to enter into Amendment Number One to the Interlocal

Agreement with Williamson County Water, Sewer, Irrigation and Drainage District No. 3 to amend the

volumetric rate and extend the term of the Agreement, 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 Amendment

Number One to the Interlocal Agreement with Williamson County Water, Sewer, Irrigation and

Drainage District No. 3, a copy of same being attached hereto as Exhibit "A" and incorporated herein

for all purposes.

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 24th day of August, 2023.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk		