

**RESOLUTION NO. R-2026-073**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into a “City of Round Rock Agreement for Purchase of Heating, Air Conditioning, and Ventilation Repair and Installation Services with Heat Transfer Solutions, Inc.” (“Agreement”); and

**WHEREAS**, City and Heat Transfer Solutions, Inc. desire to increase the Contract Amount by an additional \$300,000.00; and

**WHEREAS**, the City Council desires to enter into said Supplemental Agreement No. 1 with Heat Transfer Solutions, Inc., 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 Supplemental Agreement No. 1 to “City of Round Rock Agreement for Purchase of Heating, Air Conditioning, and Ventilation Repair and Installation Services with Heat Transfer Solutions, Inc.,” 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 26th day of March, 2026.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk