RESOLUTION NO. R-2025-118

WHEREAS, the City of Round Rock, Texas (the "City") is one of three owners of the Brushy Creek Regional Utility Authority ("BCRUA"); and

WHEREAS, the City has previously approved the Bylaws of the BCRUA; and

WHEREAS, the amended Bylaws of the BCRUA have been presented for consideration to the City Council; and

WHEREAS, the City Council wishes to approve said amended Bylaws, 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 the BCRUA Bylaws, 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 8th day of May, 2025.

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