

**RESOLUTION NO. R-2021-016**

**WHEREAS**, the City of Round Rock, Texas (the "City") is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc., (the "BCRUA"), and

**WHEREAS**, during an emergency meeting of the BCRUA Board of Directors, the Board authorized the President to enter into a contract with Excel Construction Services, LLC to perform emergency repairs to a 36-inch raw water transmission pipeline; and

**WHEREAS**, the City desires to approve the action of the BCRUA to enter into the aforesaid contract with Excel Construction Services, LLC, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the City Council hereby approves the action of the Brushy Creek Regional Utility Authority to enter into a contract with Excel Construction Services, LLC for the repair of the 36-inch raw water transmission pipeline.

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 14<sup>th</sup> day of January, 2021.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk