

**RESOLUTION NO. R-2026-165**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase annual water meter software hosting, maintenance, and warranty services; and

**WHEREAS**, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

**WHEREAS**, HPS, LLC dba “HydroPro Solutions” is the sole source provider of the goods and/or services being purchased, as shown in Exhibit “A,” and incorporated herein for all purposes; and

**WHEREAS**, the City desires to enter into an Agreement with HPS, LLC dba “HydroPro Solutions” to purchase annual water meter software hosting, maintenance, and warranty services, 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 for Purchase of Annual Water Meter Software Hosting, Maintenance, and Warranty Services with HPS, LLC dba “HydroPro Solutions,” a copy of same being attached hereto as Exhibit “B” 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 25th day of June, 2026.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk