

**RESOLUTION NO. R-2020-0355**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into that certain Wholesale Water Supply and Wastewater Collection and Treatment Agreement (“Original Agreement”) with R&R Mobile Joint Venture (“R&R”); and

**WHEREAS**, City and R&R entered into that certain First Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement (The “Amended Agreement”) on August 8, 2013; and

**WHEREAS**, City and R&R entered into that certain First Amendment to the Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement (The “Amended Agreement”) on July 25, 2019; and

**WHEREAS**, the City now wishes to make water available to R&R for fire protection, 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 a Second Amendment to the First Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement with R&R Mobile Joint Venture, 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 3rd day of December, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk