

**RESOLUTION NO. R-2025-119**

**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 BCRUA retained engineering services with Walker Partners for the BCRUA Planning Level Evaluation – Phase 2A Water Treatment Plant Expansion Project; and

**WHEREAS**, Walker Partners has submitted Supplemental Contract No. 4 to the Contract to modify the provisions for the scope of services and to increase the compensation by \$8,009,777.00; and

**WHEREAS**, the City wishes to approve and authorize the BCRUA to enter said supplemental contract with Walker Partners, Now Therefore

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

That the City Council hereby approves and authorizes the Brushy Creek Regional Utility Authority to enter Supplemental Contract No. 4 with Walker Partners for the BCRUA Planning Level Evaluation – Phase 2A Water Treatment Plant Expansion Project, a copy of said contract 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.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk

0112.20225; 4914-2687-8267