

RESOLUTION NO. R-2026-098

WHEREAS, the City of Round Rock (“City”) has previously entered into an “Agreement Between the City of Round Rock and HPS, LLC dba HydroPro Solutions for the Purchase of Water Utility Meters and Monitoring Systems” (“Agreement”); and

WHEREAS, City is a member of the Buy Board Cooperative Purchasing Program (“Buy Board”), a cooperative purchasing program administered by the Texas Association of School Boards for the purpose of procuring goods and services for its members; and

WHEREAS, HPS, LLC dba HydroPro Solutions is an approved vendor of Buy Board; and

WHEREAS, City has purchased said goods subject to the Agreement and intends to continue to purchase said goods through Buy Board Contract No. 717-23; and

WHEREAS, City and HPS, LLC dba HydroPro Solutions desire to increase the Contract Amount by an additional \$430,000.00; and

WHEREAS, the City Council desires to enter into Supplemental Agreement No. 1 with HPS, LLC dba HydroPro Solutions, 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 Supplemental Agreement No. 1 to “Agreement Between the City of Round Rock and HPS, LLC dba HydroPro Solutions for the Purchase of Water Utility Meters and Monitoring Systems,” 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 14th day of May, 2026.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk