

**RESOLUTION NO. R-2026-173**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into an “Agreement Between the City of Round Rock and Smith Pump Company, Inc. for the Purchase of Water and Wastewater Pumps, Motors, Supply, and Repair” (“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**, Smith Pump Company, Inc. 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. 770-25; and

**WHEREAS**, City and Smith Pump Company, Inc. desire to increase the Contract Amount by an additional \$1,200,000.00; and

**WHEREAS**, the City Council desires to enter into Supplemental Agreement No. 1 with Smith Pump Company, Inc., 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 Smith Pump Company, Inc. for the Purchase of Water and Wastewater Pumps Motors, Supply, and Repair,” 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 9th day of July, 2026.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk