

RESOLUTION NO. R-2025-208

WHEREAS, the City of Round Rock (“City”) and the City of Georgetown (“Georgetown”) entered into that one certain Wholesale Water Service Agreement (“Agreement”) on or about March 24, 2020; and

WHEREAS, the City and Georgetown now wish to amend the Agreement to provide for (i) an effective date for the original Agreement, (ii) an increase in the level of firm service, (iii) an increase in the volumetric charge, (iv) an increase in the monthly base charge, and (v) an amendment to the term of the Agreement, and other related amendments, 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, Second Amendment to the Wholesale Water Service Agreement Between the Cities of Round Rock and Georgetown, a copy 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 August, 2025.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk