

RESOLUTION NO. R-2023-251

WHEREAS, the City of Round Rock, the City of Austin, the City of Cedar Park, and the City of Leander (collectively, the “Cities”) entered into that one certain Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System (the “Master Contract”) on June 4, 2010; and

WHEREAS, the Cities entered into that one certain First Amendment to the Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System on June 9, 2011; and

WHEREAS, the Cities now wish to amend the Master Contract to provide for Leander’s purchase of an undivided interest in the Administration Building, the East Wastewater Treatment Plant real property and the West Wastewater Treatment Plant real property; and

WHEREAS, the Cities wish to replace “Exhibit A” with “Exhibit A, (Revised July 2023)” to indicate Leander’s said purchase; and

WHEREAS, the Cities desire to enter into a Second Amendment to the Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System, 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 Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System, 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 24th day of August, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk