**RESOLUTION NO. R-2022-029** 

WHEREAS, the City of Round Rock ("City"), the City of Pflugerville, the Brazos River

Authority, and the Lower Colorado River Authority wish to enter into a Memorandum of Intent related

to the provision of treated wastewater effluent available pursuant to HB 1437 to the City of

Pflugerville, 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

Memorandum of Intent with the City of Pflugerville, the Brazos River Authority, and the Lower

Colorado River Authority, a copy of same being attached hereto as Exhibit "A" and incorporated

herein.

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 27th day of January, 2022.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk	<u> </u>	