

**RESOLUTION NO. R-2022-033**

**WHEREAS**, the City of Round Rock (“City”) and the Brushy Creek Municipal Utility District (“District”) both hold Certificates of Convenience and Necessity (“CCN”) for wastewater service; and

**WHEREAS**, King of Kings Lutheran Church of Round Rock owns a church located near Smyers Lane and Ranch Road 620 (“Property”) that is within the City’s CCN; and

**WHEREAS**, the District currently provides retail wastewater service to the Property; and

**WHEREAS**, the City and District desire to transfer the retail wastewater certificated service rights from the City’s CCN to the District’s CCN; and

**WHEREAS**, the City Council wishes to enter into an agreement with the Brushy Creek Municipal Utility District regarding said transfer, 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 Wastewater Service Area Transfer Agreement with the Brushy Creek Municipal Utility District, 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 27th day of January, 2022.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk