## RESOLUTION NO. R-2022-299

WHEREAS, on March 24, 2020, the City of Round Rock ("City") and the City of Georgetown

("Georgetown") entered into that certain Wholesale Water Service Agreement ("Agreement"); and

WHEREAS, the City and Georgetown now wish to amend the Agreement to delay the date

when Georgetown may start taking water from the County Road 175 Point of Delivery, 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, First

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 8th day of September, 2022.

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