**RESOLUTION NO. R-2023-162** 

WHEREAS, the City of Round Rock has duly advertised for bids for the Meadow Lake Dock

Improvement Project; and

WHEREAS, AgH20 Holdings, LLC has submitted the lowest responsible bid; and

WHEREAS, the City Council wishes to accept the bid of AgH20 Holdings, LLC, 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 contract

with AgH20 Holdings, LLC for the Meadow Lake Dock Improvement Project.

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 25th day of May, 2023.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:	City of Round Rock, Texas	
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MEAGAN SPINKS, City Clerk		