RESOLUTION NO. R-2023-158

WHEREAS, the City of Round Rock ("City"), Siena Municipal Utility District No. 1 ("District"), and Hutto Independent School District ("HISD") have previously entered into that certain Agreement for Pass-Through Wastewater Service ("Agreement") dated effective June 4, 2019; and

WHEREAS, the Agreement sets forth the terms and conditions upon which the City and HISD may utilize the District's wastewater systems to provide wastewater service to the School Tract on a pass-through basis; and

WHEREAS, the City, District, and HISD wish to amend the Agreement to extend the capacity charge payment deadline and the term of the Agreement, 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 First Amendment to Agreement for Pass-Through Wastewater Service, 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 25th day of May, 2023.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk