

**RESOLUTION NO. R-2016-3658**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into a Wastewater Service Agreement (“Agreement”) with Brushy Creek Municipal Utility District (“District”); and

**WHEREAS**, the City Council now wishes to enter into a First Amendment to the Agreement to amend Exhibit “A” to provide for reduced debt service payments, 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 Wastewater Service Agreement Between the City of Round Rock and Brushy Creek Municipal Utility District, 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 28th day of July, 2016.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk