RESOLUTION NO. R-2016-3660

WHEREAS, the City of Round Rock ("City") has previously entered into a Wastewater

Service Agreement ("Agreement") with Fern Bluff 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 Fern Bluff

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.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	