

**RESOLUTION NO. R-2017-4185**

**WHEREAS**, the City of Round Rock (“City”) and Windermere Utility Company (“Windermere”) are both holders of a wastewater Certificate of Convenience and Necessity (“CCN”) with the Public Utility Commission for the provision of retail wastewater service; and

**WHEREAS**, the boundaries of the City CCN and the Windermere CCN are adjacent to one another; and

**WHEREAS**, due to the topography and the location of existing wastewater utilities in these areas, the City and Windermere wish to alter the boundaries of their respective CCNs; and

**WHEREAS**, the City and Windermere desire to enter into an Agreement to set forth the terms regarding the exchange of wastewater utility service area, 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 an Agreement for the Transfer of Retail Wastewater Utility Service Area Between the City of Round Rock and Windermere Utility Company, 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 9th day of February, 2017.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk