

**RESOLUTION NO. R-2019-0346**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into Pass-Through Agreements (“Agreements”) with the Mayfield Ranch Development and the Preserve at Stone Oak Development which authorized the City to pass water and wastewater through the Vista Oaks Municipal Utility District (“District”) facilities for the purpose of providing water and wastewater to both developments; and

**WHEREAS**, pursuant to the Agreements, the City agreed to pay the District a fee on a monthly basis for the use of the District’s wastewater interceptor and lift station; and

**WHEREAS**, the City has overpaid the District in the amount of \$15,326.25; and

**WHEREAS**, the City and District wish to amend the Agreements to give the City a credit for the overpaid amount, and to make the payments annually instead of monthly, 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 Amendment to Pass-Through Agreements with Vista Oaks Municipal Utility District, 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 22nd day of August, 2019.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk