

**RESOLUTION NO. R-2020-0328**

**WHEREAS**, on May 13, 2010, the City of Round Rock (“City”) entered into that one certain Wastewater Service Agreement (“Service Agreement”) with the City of Leander (“Leander”); and

**WHEREAS**, on October 29, 2016, the City and Leander entered into that one certain First Amendment to the Wastewater Service Agreement to increase the Leander Contractual Flows and to increase the Leander Base Charges; and

**WHEREAS**, the City Council wishes to again amend the Service Agreement to increase the Leander Contractual Flows and to increase the Leander Base Charges, 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 the Second Amendment to the Wastewater Service Agreement with the City of Leander, 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 12th day of November, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk