

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS, APPROVING A WATER SERVICE ARE TRANSFER AGREEMENT BETWEEN THE CITY OF SEGUIN AND SPRINGS HILL WATER SUPPLY CORPORATION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ALONG WITH ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE TERMS OF THE AGREEMENT; AUTHORIZING THE FILING OF A CCN TRANSFER APPLICATION WITH THE PUBLIC UTILITY COMMISSION OF TEXAS; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, over the last ten months the City and Springs Hill Water Supply Corporation (collectively “Parties”) have been working towards finding ways to provide adequate water supplies to the rapidly increasing residential and commercial growth within the City; and

**WHEREAS**, the Parties focused on an area roughly bounded by Highway 46 to Highway 123 from IH 10 to Link Road totaling approximately 9,477 acres; and

**WHEREAS**, the area includes both active accounts served by Springs Hill and land under development that needs to be, but is not currently, served with potable water; and

**WHEREAS**, the Agreement between the Parties includes some SHWSC infrastructure, compensation for the infrastructure and transfer area, and other matters related to the actual transfer of service area; and

**WHEREAS**, to complete the Agreement the Parties will file the proper applications with the Public Utility Commission of Texas, the agency with the ultimate authority to officially transfer water service areas.

**NOW BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS:**

**PART 1.** The attached Water Service Transfer Agreement between the City of Seguin and Springs Hill Water Supply Corporation is approved.

**PART 2.** The City Manager is authorized to execute the Agreement, and all other documents necessary to carry out the terms of the Transfer Agreement.

**PART 3.** Authority is hereby given to file a CCN Transfer Application with the Public Utility Commission of Texas necessary to complete the service area transfer before the City may officially serve water to customers therein.

This resolution shall be in full force and effect from and after its passage.

**ADOPTED** on the 18<sup>th</sup> day of October 2022.

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**DONNA DODGEN, MAYOR**

**ATTEST:**

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**Naomi Manski, City Secretary**