STATE OF TEXAS

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE RIO NOGALES WATER SUPPLY CONTRACT BETWEEN THE CITY OF SEGUIN AND CPS ENERGY; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Seguin entered into a Water Supply Contract with the Rio Nogales Power Plant; and

WHEREAS, CPS Energy purchased the Rio Nogales Power Plant and assumed the obligations under the Water Supply Contract; and

WHEREAS, the Water Supply Contract provides that CPS Energy can preferentially purchase treated effluent water for use at the Rio Nogales Power Plant; and

WHEREAS, when the City completes the Walnut Branch Wastewater Treatment Plant decommissioning project treated effluent water will no longer be available for use at the Rio Nogales Power Plant; and

WHEREAS, CPS energy decided purchase "potable replacement water" rather than participate in building a new effluent line from the Geronimo Creek Wastewater Treatment Plant; and

WHEREAS, the amendment under consideration setts the terms and conditions of the purchase of "replacement potable water" to replace the effluent water when the City's wastewater treatment plant projects are completed.

NOW, THEREFORE, be it resolved by the City Council of the City of Seguin, Texas:

PART ONE. The Amendment to the Rio Nogales Water Supply Contract is hereby approved and the city manager is authorized to execute the attached Amendment.

PART TWO. This resolution is effective from and after the date of its passing.

PASSED AND APPROVED THIS 6th DAY OF JULY 2021.

ATTEST:	DONNA DODGEN, MAYOR
Naomi Manski, City Secretary	