SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION STATE OF TEXAS COUNTY OF GUADALUPE

A RESOLUTION RECOGNIZING APRIL 8, 2025 AS THE DATE OF PRODUCTION START FOR THE GUADALUPE WATER TREATMENT PLANT FOR THE PURPOSE OF COST ALLOCATION UNDER THE TRI-LATERAL AGREEMENT BETWEEN SSLGC, THE CITY OF SEGUIN, AND THE CITY OF SCHERTZ

WHEREAS, the Schertz/Seguin Local Government Corporation ("SSLGC"), the City of Seguin, and the City of Schertz are parties to a Tri-Lateral Cost Allocation Agreement for the purpose of jointly funding and allocating costs associated with the Guadalupe Water Treatment Plant and Wellfield; and

WHEREAS, the date of substantial completion of the Guadalupe Water Treatment Plant was certified as April 8, 2025; and

WHEREAS, it is necessary to establish the recognized date of production for the plant for the purpose of cost allocation in accordance with the Tri-Lateral Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION:

That the Schertz/Seguin Local Government Corporation hereby recognizes APRIL 8, 2025, the certified date of substantial completion, as the official date of production start for the Guadalupe Water Treatment Plant for purposes of cost allocation under the Tri-Lateral Agreement between SSLGC, the City of Seguin, and the City of Schertz.

Passed and approved this the 17th day of July, 2025.

Jack Hamlett, President

Attest:

Heath Anders, Secretary

OR

Drew Engelke, Assistant Secretary