STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE DIRECTLY WITH SPRINGS HILL WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS PRESIDENT REGARDING WATER SERVICE WITHIN THE CITY, THE PROVISION OF WATER BY THE CITY OF SEGUIN TO SPRINGS HILL ON A TEMPORARY BASIS, AND INSPECTION STANDARDS IN CONNECTION WITH THE PENDING TRANSFER OF CERTAIN TERRITORY UNDER SPRINGS HILL'S CERTIFICATE OF CONVENIENCE AND NECESSITY FOR WATER TO THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT WITH THE FINAL DOCUMENT BEING PRESENTED TO CITY COUNCIL FOR RATIFICATION; AND DECLARING AN EFFECTIVE DATE

BE IT RESOLVED by the City Council of the City of Seguin, Texas as follows:

PART 1. The City Manager and City Attorney are hereby authorized to negotiate with Springs Hill Water Supply Corporation's Board of Directors President; and approve any final changes and amendments to the agreement, and the City Manager is hereby authorized to execute the final version of the agreement on behalf of the City.

PART 2. The final agreement will be provided for City Council ratification.

PART 3. This resolution shall be effective upon passage and approval.

PASSED AND APPROVED on May 16, 2023.

	Donna Dodgen Mayor	
ATTEST:		
Naomi Manski City Secretary		