

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS
AUTHORIZING THE BRICKSTON MUD WASTEWATER
SERVICE AGREEMENT WITH TEXAS BRIDLE TRAILS LLC
AND THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND
MAKING CERTAIN FINDINGS RELATED THERETO**

WHEREAS, the City Council has approved and authorized a Development and Consent Agreement with Texas Bridle Trails LLC and Brickston Municipal Utility District to construct a master-planned, mixed-use residential project that will also include commercial uses, parks, and recreational facilities to serve the community; and,

WHEREAS, the Brickston Municipal Utility District includes 641.46 acres of land (“the Property”) more particularly described within “Exhibit “A”, attached hereto; and,

WHEREAS, it has been determined that the City shall manage, treat and dispose of wastewater that residents of the Brickston Municipal Utility District generate; and

WHEREAS, the City, Texas Bridle Trails LLC and Brickston Municipal Utility District desire to enter into this Agreement in order to establish rights and obligations with respect to wastewater service to the Property.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. The Mayor is hereby authorized to execute the *Brickston MUD Wastewater Service Agreement* with Texas Bridle Trails LLC and the Brickston Municipal Utility District, a copy of said agreement being attached hereto and marked Exhibit A; and made part of this Resolution as if copied verbatim herein.

Section 3. Open Meetings. 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.

Section 4. Effective Date. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 2nd day of July, 2019.

CHRIS CANNON, Mayor
City of Egin, Texas

ATTEST:

AMELIA SANCHEZ, City Secretary