

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN,
TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL
UTILITY DISTRICT TO BE KNOWN AS ALTESSA MUNICIPAL
UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED
THERE TO**

WHEREAS, the City of Elgin has received a Petition for Consent to Include Land in a Municipal Utility District, dated July 26, 2019 a copy of which is attached hereto and marked as Exhibit “A”; and

WHEREAS, the City wishes to evidence its support for the creation of the Altessa Municipal Utility District (“District”) within its extraterritorial by order of the Texas Commission on Environmental Quality (the “TCEQ”); and

WHEREAS, the creation of the Altessa Municipal Utility District was previously contemplated through a Development Agreement executed by and between the City of Elgin and Clayton Properties Group, Inc. dba Brohn Homes.

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

Section 1. That the above recitals are true and correct; and that the City Council hereby grants its consent to and permission for the creation of the Altessa Municipal Utility District by the TCEQ within its extraterritorial jurisdiction, which is described more fully in the field notes attached to Exhibit “A”; a copy of which being attached hereto and made part of this Resolution as if copied verbatim therein.

Section 2. That the Mayor and City Secretary are hereby authorized to execute any documents necessary to effectuate this Resolution.

Section 3. That the City Council further states that it has not relinquished any rights, duties or powers relating to the inclusion of the District in its extraterritorial jurisdiction and that while the City consents to the creation of the District, it does not release the area within the District from its extraterritorial jurisdiction.

Section 5. 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 was discussed, considered and formally acted upon, all as required by the Open Meeting Act, Chapter 551, Texas Government Code, as amended.

Section 6. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 6th day of August, 2019.

CHRIS CANNON, Mayor
City of Egin, Texas

ATTEST:

AMELIA SANCHEZ, City Secretary