



RESOLUTION #2023-03

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT REGARDING RETAIL WATER SERVICE TERRITORY BETWEEN COLLEGE MOUND SPECIAL UTILITY DISTRICT AND NORTH KAUFMAN WATER SUPPLY CORPORATION

WHEREAS, approximately 73.09 acres of property identified as Kaufman County Property ID 213257, 213258, and 2199 and described as Exhibit "A" in "Agreement", (the "Property") is partially located within North Kaufman WSC's Water CCN and partially located within College Mound SUD's Water CCN; and

WHEREAS, the owner of the Property intends that College Mound SUD will be the retail provider of water service to existing and future customers located on the Property; and

WHEREAS, North Kaufman WSC and College Mound SUD have agreed to enter into an agreement allowing College Mound SUD to be the retail provider of water service to existing and future customers located on the Property; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. By majority vote with a quorum of Board Members present at a regular called Board of Directors meeting April 25, 2023, the Board agreed to enter into the "Agreement" with North Kaufman WSC; and
2. Shirley Blakely Thompson, General Manager, has the authority to sign the Agreement on behalf of College Mound SUD.

The Resolution having come to a vote:

YEAS: 5

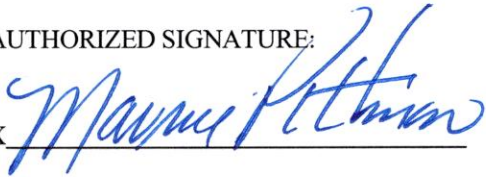
NAYS: 0

ABSTAIN: 0

ABSENT: 2


ADOPTED THIS 25th day of April, 2023 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X 

Maurice Pittman, Board President

ATTEST:

X 

Thomas King, Board Secretary