

RESOLUTION NO. 2024-43

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS, APPROVING AN AGREEMENT TO PROVIDE A SINGLE
CONNECTION WATER SERVICE TO SERVE REED RANCH ESTATES**

WHEREAS, the City Council has adopted Resolution No. R2021-29, approving a Memorandum of Understanding with Granite Partners LLC for the provision to serve a nine lot, 234-acre subdivision to be known as Reed Ranch Estates; and

WHEREAS, Reed Ranch Estates is a nine-lot subdivision which has formed the Reed Ranch Estates Maintenance Company to enter into an agreement with the City to provide a water tap and meter to sell potable water at out of city rates; and

WHEREAS, there is an existing service account in one property owner's name to which will be transferred into the Company's name; and

WHEREAS, the installation of a two inch (2") water meter to service no more than ten (10) Living Unit Equivalents is to be installed for the Company to submeter no more than one ¾" x 5/8" sub-meter to each lot within the subdivision.

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

Section one. Findings. That the recitals to this resolution are found to be true and correct and are hereby incorporated herein for all purposes.

Section two. Agreement Approved. Out of City Retail Water Service Agreement, attached hereto, with the Reed Ranch Estates Maintenance Company is hereby approved.

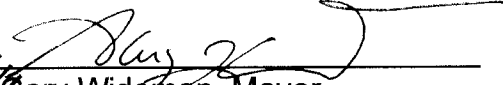
Section three. Authorization. The Mayor is hereby authorized to execute said Out of City Retail Water Service Agreement, with the Reed Ranch Estates Maintenance Company, to install a two-inch (2") water meter to service no more than ten (10) Living Unit Equivalents for the Company to submeter no more than one ¾" x 5/8" sub-meter to each lot within the subdivision.

Section four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

Section five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 28th day of May 2024.

CITY OF BURNET



Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary

