NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 25-33

A RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE EAST FORK SPECIAL UTILITY DISTRICT FOR WATER LINE INSTALLATION AT MUDDY CREEK WASTEWATER TREATMENT PLANT

WHEREAS, the North Texas Municipal Water District (NTMWD), a Texas conservation and reclamation district and political subdivision of the State of Texas and the East Fork Special Utility District (EFSUD), a political subdivision of the State of Texas created under the authority of Section 59, Article XVI, Texas Constitution, agree to enter into an interlocal cooperation agreement (ILA) for the Muddy Creek Wastewater Treatment Plant (WWTP); and,

WHEREAS, NTMWD agrees to dedicate an easement at no cost to EFSUD at the Muddy Creek WWTP for the installation of a 12" distribution main, from which Muddy Creek WWTP shall receive retail water service as a regular customer; and,

WHEREAS, EFSUD will provide a service line and meter at no cost to NTMWD; and,

WHEREAS, EFSUD shall provide retail water service to two retail water customers along Pleasant Valley Road currently served by NTMWD; and,

NOW, THEREFORE, THE BOARD OF DIRECTORS IN A REGULAR MEETING DETERMINES AND RESOLVES THAT:

- 1. There is a public need for, and that the public welfare and convenience are to be served by, the ILA and the construction of the project.
- 2. The Interlocal Cooperation Agreement with East Fork Special Utility District for the water line installation at Muddy Creek Wastewater Treatment Plant is hereby approved and the Executive Director is authorized to execute said ILA.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON JUNE 26, 2025, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

KEITH STEPHENS, Secretary	DAVID HOLLIFIELD, President
(SEAL)	