NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 25-64

A RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF MESQUITE, TEXAS, FOR USE OF MESQUITE BRIDGE CROSSING THE EAST FORK OF THE TRINITY RIVER

WHEREAS, the North Texas Municipal Water District (NTMWD), a Texas conservation and reclamation district and political subdivision of the State of Texas and the City of Mesquite, Texas, a home-rule municipal corporation operating under the laws of the State of Texas, agree to enter into an interlocal cooperation agreement (ILA); and,

WHEREAS, City of Mesquite (City) owns a bridge located over the East Fork of the Trinity River and an access road, both located within an Access Easement conveyed to City by a private property owner; and,

WHEREAS, NTMWD's proposed construction of the Buffalo Creek Parallel Force Main on same private property requires use of said bridge and access road; and,

WHEREAS, City agrees to NMTWD's use of said bridge and access road upon NTMWD's acquisition of the necessary easements from said private property owner; and,

WHEREAS, NTMWD shall adhere to City's terms of use for bridge and access road; and,

WHEREAS, it is necessary to execute an Interlocal Cooperation Agreement with the City to outline the obligations of each party.

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 City of Mesquite, Texas, for use of Mesquite Bridge crossing the East Fork of the Trinity River 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 DECEMBER 18, 2025, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

KEITH STEPHENS, Secretary	DAVID HOLLIFIELD, President
(SEAL)	