

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 25-55

A RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE GREATER TEXOMA UTILITY AUTHORITY FOR THE SOUTH TRANSMISSION PIPELINE PROJECT

WHEREAS, the North Texas Municipal Water District (NTMWD), a Texas conservation and reclamation district and political subdivision of the State of Texas, and the Greater Texoma Utility Authority (GTUA), a Texas conservation and reclamation district and political subdivision of the State of Texas operating under the laws of the State of Texas, agree to enter into an interlocal cooperation agreement (ILA); and

WHEREAS, South Transmission Pipeline Project consists of designing and constructing approximately 37,000 linear feet of 42-inch pipeline from the Tawakoni 42-inch line to the Kaufman 20-inch line; and

WHEREAS, GTUA shall fund the entirety of the Project; and

WHEREAS, the Participating Customers are Gastonia-Scurry Special Utility District, College Mound Special Utility District, Becker-Jiba Special Utility District, and North Kaufman Water Supply Corporation; and

WHEREAS, NTMWD shall provide engineering design, procure necessary real estate, easements, and right-of-way, provide construction management and inspection services, and provide maintenance of operation of the Project; and

WHEREAS, the bonds shall be issued in the name of GTUA and shall remain in GTUA's name until such time as the bonds have been fully repaid in accordance with their terms; and

WHEREAS, upon full repayment of the bonds by the Participating Customers, GTUA will transfer the South Transmission Pipeline, including all real estate and improvements, to NTMWD; and

WHEREAS, it is necessary to execute an Interlocal Cooperation Agreement with GTUA 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 completion of the Project.
2. The Interlocal Cooperation Agreement with GTUA for funding the Project, including the construction contract, 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 OCTOBER 23, 2025, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

KEITH STEPHENS, Secretary

DAVID HOLLIFIELD, President

(SEAL)