

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 25-50

A RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND ROCKWALL COUNTY, TEXAS FOR ACQUISITION OF A PORTION OF NTMWD PROPERTY ALONG CRENSHAW LANE AT THE SABINE 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 Rockwall County, Texas a Political Subdivision of the State of Texas, agree to enter into an interlocal cooperation agreement (ILA); and,

WHEREAS, NTMWD owns, operates and maintains the Sabine Creek Wastewater Treatment Plant (WWTP) located at 1513 Crenshaw Lane, Royse City, Texas 75189; and,

WHEREAS, Rockwall County is acquiring land rights for the purpose of constructing, operating and maintaining a roadway improvement project ("Crenshaw Lane Improvements"); and

WHEREAS, NTMWD agrees to convey approximately 0.11 acres of its frontage property along Crenshaw Lane to Rockwall County for its Crenshaw Lane Improvements work; and

WHEREAS, NTMWD and Rockwall County agree the appraised value is comparable to the value of the property dedicated by NTMWD through this agreement; 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 Rockwall County, Texas for the conveyance of 0.11 acres of NTMWD's property at the Sabine Creek WWTP 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)