

CITY OF DRIPPING SPRINGS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF DRIPPING SPRINGS ACCEPTING
THE ANAREND WEST PROPERTY INTO THE CITY'S RETAIL
WATER SERVICE AREA**

WHEREAS, the City and the Dripping Springs Water Supply Corporation (“DSWSC”) are parties to the Settlement Agreement and Water and Wastewater Service Agreement by and between the City and DSWSC (effective May 28, 2002) (hereafter “Settlement Agreement”); and

WHEREAS, Exhibit “A” of the Settlement Agreement identifies certain geographic areas where retail water service will be provided by either the DSWSC or the City, and for which one of the Parties will have the primary right as between the Parties to provide water service pursuant to Article I of the Settlement Agreement (“Service Areas”); and

WHEREAS, the City desires to provide retail water service to the property that is identified as “Anarene” in the portions of the map that are west of Ranch Road 12 on the attached Exhibit “1” (hereafter “Anarene West Property”); and

WHEREAS, pursuant to the Settlement Agreement, the Anarene West Property was in DSWSC’s Service Area; and

WHEREAS, it is in the best interest of the citizens of the City and the Anarene West Property for the Anarene West Property to be in the City Service Area; and

WHEREAS, it is in the best interest of the citizens of the City and the Anarene West Property for the Anarene West Property to be in the City Service Area; and

WHEREAS, on June 24, 2024, at a duly called and noticed meeting, the DSWSC voted 4-1 in favor of a motion to relinquish the Anarene West Property to the City.

NOW, THEREFORE, for value received, including the mutual promises and covenants made herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS, AS FOLLOWS:

- 1. Findings of Fact:** The facts and foregoing recitals in the preamble of this Resolution are true and correct and are incorporated as findings of fact.

2. **Water Service Area Transfer:** The City accepts the Anarene West Property into the City's Service Area in accordance with the Settlement Agreement.
3. **Water Agreement:** Nothing in this Resolution changes the need for or the obligations contained in a Water Agreement for the Anarene West Property.
4. **Effective Date:** This Resolution shall become effective from and after the date of its passage.
5. **Meeting:** The Meeting at which this Resolution was passed was open to the public, and the public notice of date, time, and purpose of the meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551.

PASSED AND APPROVED ON this 2nd day of July, 2024.

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary