

**RESOLUTION No. 04-28-2025-003**

**RESOLUTION OF THE GRAYSON COUNTY WATER DISTRICT APPROVING THE WATER PURCHASE AGREEMENT WITH GREEN RIVER VALLEY WATER DISTRICT; AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE WATER PURCHASE AGREEMENT**

**WHEREAS**, Grayson County Water District ("Grayson District") desires to obtain a supplemental source of potable water from Green River Valley Water District ("Green River");

**WHEREAS**, Green River has the capacity to provide wholesale water to Grayson District via utilization of the Wax Water Treatment Plant ("Wax WTP") operated by Green River;

**WHEREAS**, Grayson does not have an existing contract to purchase wholesale water service from Green River;

**WHEREAS**, Grayson and Green River Districts now desire to enter into a Water Purchase Agreement (the "Agreement") to set forth mutually acceptable terms and commitments concerning the purchase of a supply of potable water to enable Grayson District to meet its finished water needs; and

**WHEREAS**, certain representatives of Grayson and certain representatives of Green River Districts have negotiated the detailed terms of the Agreement, subject to the approval of the Agreement by their respective governing bodies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GRAYSON COUNTY WATER DISTRICT AS FOLLOWS:**

**Section 1.** The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

**Section 2.** The Water Purchase Agreement, in substantially the form submitted to Grayson with such minor modifications as the Chairman may subsequently approve, as evidenced by her signature thereon, is hereby approved, and the Chairman is authorized and directed to execute and deliver the Water Purchase Agreement for and on behalf of Grayson.

**Section 3.** This Resolution shall take effect upon its adoption.

Adopted by the Board of Commissioners of the Grayson County Water District at a meeting held on April 28, 2025, signed by the Chairman, and attested by the Secretary.

**SIGNED:**

Nancy Cain  
Nancy Cain, Chairman

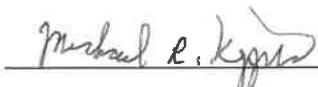
**ATTESTED:**

Michael R. Kipper  
Michael Kipper, Secretary

## CERTIFICATION

The undersigned Secretary of Grayson County Water District (the "District") does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the District's Board of Commissioners at a meeting properly held on April 28, 2025, signed by the Chairman of the Board of Commissioners, attested by the Secretary of the Board of Commissioners, and now in full force and effect.

WITNESS my hand this 28 day of April 2025.



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**Michael Kipper, Secretary**