

**RESOLUTION NO. 143-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
AUTHORIZING ADDENDUM II TO WATER SUPPLY CONTRACT WITH THE  
HAWLEY WATER SUPPLY CORPORATION.**

**WHEREAS,** The City of Abilene (City) is currently a regional supplier of potable water to area cities and rural water supply corporations including the Hawley Water Supply Corporation (HWSC); and

**WHEREAS,** The HWSC owns and operates a public water system that supplies potable water for rural residential and rural agricultural uses in parts of Taylor and Jones counties; and

**WHEREAS,** The TCEQ regulations require that the HWSC take action to implement improvements to increase available system capacity when calculated system demands exceed 85% of the available system capacity; and

**WHEREAS,** The Addendum II provides for an increase in the Maximum Delivery Rate for each of Delivery Points 4, 5, and 7 of the renewed Water Supply Contract, and these increases will satisfy the HWSC system demands as projected through 2027; and


**WHEREAS,** it is required that the Abilene City Council and the Board of Directors of the HWSC must each approve of the Addendum II to the Water Supply Contract.

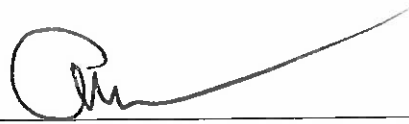
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF ABILENE, TEXAS:**

That the City of Abilene City Manager is hereby authorized to execute Addendum II to Water Supply Contract with the Hawley Water Supply Corporation establishing a new Maximum Delivery Rate for each of Delivery Points 4, 5, and 7, and requiring payment to Abilene of a one-time Connection Charge of \$255,000, with the option to make three consecutive annual payments of \$85,000.00 each.

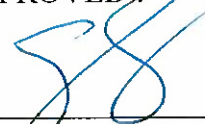
**ADOPTED this 25<sup>th</sup> day of August, 2022.**

ATTEST:

  
\_\_\_\_\_  
Kaitlin Richardson, Deputy City Secretary

  
\_\_\_\_\_  
Anthony Williams, Mayor

APPROVED:

  
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Stanley E. Smith, City Attorney