

**RESOLUTION NO. 24-2024**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER SUPPLY AGREEMENT WITH PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO. 1.**

**WHEREAS**, On March 10, 2005 the Brazos River Authority, the West Central Texas Municipal Water District, and the City of Abilene executed an Interlocal Agreement providing Abilene and/or WCTMWD with a preferential right and option to purchase BRA System Water, and the total amount shall not exceed a volume of 20,000 acre-feet per annum; and

**WHEREAS**, since the time of the initial Interlocal Agreement the City of Abilene has entered into three System Water Availability Agreements with BRA totaling 19,418 acre-feet of raw water to be taken from the Possum Kingdom Reservoir;

**WHEREAS**, as part of its Drought Response Strategies, Abilene constructed the Possum Kingdom Raw Water Roughing Facility and related pipeline infrastructure, and partnered with the West Central Texas Municipal Water District for its acquisition of the former Kerr McGee pipeline and pump station system and the construction of raw water pipeline improvements necessary to transport and treat raw water from Possum Kingdom Reservoir and discharge the product water into the existing WCTMWD pipeline system for delivery to Abilene's water treatment plants; and

**WHEREAS**, in late summer 2023 the Palo Pinto County Municipal Water District requested to purchase from Abilene on a temporary basis up to 3,000 acre-feet annually of Possum Kingdom raw water that Abilene holds through the SWAA's; and

**WHEREAS**, Abilene's temporary sale of the raw water must be approved by the BRA and requires the execution of a separate Temporary Resale Amendment to System Water Availability Agreement between Brazos River Authority and City of Abilene, which is to be accomplished through a companion resolution; and

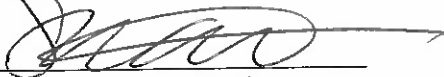
**WHEREAS**, City staff recommends that the Abilene City Council authorize the City Manager to execute the Water Supply Agreement with Palo Pinto County Municipal Water District No. 1 to allow the sale on a temporary basis 3,000 acre-feet-per year of raw water to be taken from the Possum Kingdom Reservoir, and for which the District will pay Abilene for the total annual contract quantity at the BRA system rate plus a 3% markup; and

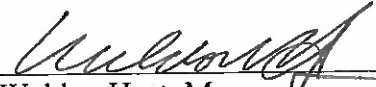
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:**

That the Abilene City Council authorizes the City Manager to execute the Water Supply Agreement with Palo Pinto County Municipal Water District No. 1 for the sale of 3,000 acre-feet per year of raw water to be taken from the Possum Kingdom Reservoir, and for which the District will pay Abilene for the total annual contract quantity at the BRA system rate plus a 3% markup.


**ADOPTED this 8th day of February, 2024.**

ATTEST:

  
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Shawna Atkinson, City Secretary

  
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Weldon Hurt, Mayor

APPROVED:

  
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Stanley E. Smith, City Attorney

