

Round Rock Ranch PUD Utility, Inc.
a Texas Corporation

WRITTEN CONSENT OF DIRECTOR IN LIEU OF SPECIAL MEETING

Pursuant to Section 21.415 of the Texas Business Organizations Code, the undersigned, being the sole member of the board of directors of Round Rock Ranch PUD Utility, Inc. (the "Corporation"), does hereby execute this Written Consent of Director in Lieu of a Special Meeting, the call of which is expressly waived, and does hereby adopt the following resolutions:

RESOLVED, that the Corporation owns, operates and maintains a potable water distribution system (the "Water System") and provides retail water service to customers within the Corporation's service area;

RESOLVED, that the Corporation owns, operates and maintains a wastewater collection and transmission system (the "Wastewater System") and provides retail wastewater service to customers within the Corporation's service area;

RESOLVED, that the City of Round Rock, Texas (the "City") provides wholesale water and wastewater services to the Corporation pursuant to that certain Wholesale Utility Service Agreement dated July 22, 2021 (the "Agreement");

RESOLVED, that the rates, fees and charges currently charged by the Corporation to customers of the Water System are no longer adequate to pay for the costs described in Section 3.05 of the Agreement and other costs and expenses incurred by the Corporation in providing retail water service;

RESOLVED, that the rates, fees and charges currently charged by the Corporation to customers of the Wastewater System are no longer adequate to pay for the costs described in Section 4.04 of the Agreement and other costs and expenses incurred by the Corporation in providing retail wastewater service;

RESOLVED, that the rates, fees and charges of the Corporation must be adjusted to provide sufficient revenue to pay for the costs described in Section 3.05 of the Agreement, the costs described in Section 4.04 of the Agreement and other and expenses costs incurred by the Corporation in providing retail water and wastewater services;

RESOLVED, that the Corporation adopts, approves and establishes the schedule of rates, fees and charges set forth in **Exhibit A** attached hereto and incorporated herein for all purposes, and sets such rates, fees and charges for retail water service from the Water System and retail wastewater service from the Wastewater System to be effective as of the 1st day of July, 2025; 2026

RESOLVED, that Sections 3.06 and 4.05 of the Agreement require that the Corporation provide a copy of these resolutions to the City within seven days of adoption, and Timothy Timmerman, as

President of the Corporation, is hereby authorized to deliver or cause to be delivered a copy of this consent evidencing the foregoing resolutions to the City as required;

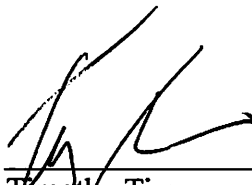
RESOLVED, that Timothy Timmerman, as President of the Corporation, or his designee, is hereby authorized (a) to sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) to take or cause to be taken, any and all such action, in the name and on behalf of the Corporation, as (in his judgment) shall be necessary, desirable or appropriate in order to effect the purposes of the foregoing resolutions;

RESOLVED, that any and all actions taken by any director or officer of the Corporation prior to the date hereof actually executed in effecting the purposes of the foregoing resolutions are hereby ratified, approved, confirmed and adopted in all respects; and

RESOLVED, that the actions and transactions authorized by these resolutions shall directly or indirectly benefit the Corporation and the retail water services and wastewater services provided by the Corporation.

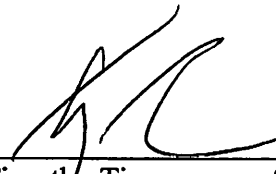
EFFECTIVE this 22 day of March, ~~2024~~ 2026

Round Rock Ranch PUD Utility, Inc.
a Texas corporation

By: 

Timothy Timmerman, President

Date: 3/22/26

By: 

Timothy Timmerman, Secretary

Date: 3/22/26

EXHIBIT A

SCHEDULE OF RATES, FEES AND CHARGES

EXHIBIT A

SCHEDULE OF RATES, FEES AND CHARGES (2026)

CATEGORY	DESCRIPTION	2026 RATE
STORMWATER	Monthly Charge	\$4.75
SEWER	Base Charge (All Residential Classes A-G)	\$19.97
SEWER	Volumetric Rate (per 1,000 gallons)	\$3.94
WATER	Base Charge – Standard Residential	\$19.97
WATER	Base Charge – Class C	\$49.92
WATER	Base Charge – Class E	\$99.83
WATER	Base Charge – Class F	\$159.72
WATER	Base Charge – Class G	\$499.13
WATER	Volumetric Rate (per 1,000 gallons)	\$4.08