

WEST-CENTRAL-TEXAS-MUNICIPAL-WATER-DISTRICT

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RESOLUTION OF THE WEST CENTRAL TEXAS BOARD OF DIRECTORS

SETTING WEST CENTRAL BRAZOS WATER DISTRIBUTION SYSTEM FIXED AND VARIABLE WATER TRANSPORTATION RATES EFFECTIVE OCTOBER 1, 2024 TO SEPTEMBER 30, 2025

WHEREAS, as part of its acquisition from the Brazos River Authority ("BRA") of the West Central Brazos Water Distribution System ("WCBWDS") the District agreed, and assumed the obligation, to transport raw water from BRA's Possum Kingdom Reservoir ("PK Water") to existing BRA water customers under certain Water Transportation Agreements transferred and assigned by BRA to the District, as well as new Water Transportation Agreements between the District and new District water supply customers, along the WCBWDS ("WCBWDS Customers"); and

WHEREAS, each Water Transportation Agreement, whether between an existing BRA water customer or a new District water supply customer, provides, in part, for payment of both a Fixed Rate and a Variable Rate by the Customer, which Fixed Rate and Variable Rate are subject to annual adjustments by the Board of Directors of the District effective as of October 1 each year, and which the Board of Directors of the District have determined to adjust the Fixed Rate and Variable Rate as of October 1, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Central Texas Municipal Water District that the Fixed Transportation Rate payable under each existing or new WCBWDS Water Transportation Agreement shall be \$207.20 per acrefoot multiplied by the Customer's Contract Amount; and the Variable Transportation Rate shall be \$112.35 per acre-foot of PK Water actually transported by the District to the Customer.

APPROVED AND ADOPTED this 28th day of August, 2024.

Board President

Board Secretary