State of Texas	\$ Court Order
Collin County	\$ 2020-2030-12-14
Commissioners Court	\$

An order of the Collin County Commissioners Court approving contracts for supplemental police, fire, emergency, and animal control services with Van Alstyne Municipal Utility District No. 2.

Whereas, Van Alstyne Municipal Utility District No. 2 of Collin County (the "District") was created for the purpose of providing water, sanitary sewer and drainage facilities, and certain roads pursuant to Senate Bill No. 2530, 86th Texas Legislature, Regular Session, effective September 1, 2019, codified at Chapter 8048, Special District Local Laws Code (the "Creation Legislation"), to serve the land within its boundaries; and

Whereas, Section 8048.0104(a) of the Creation Legislation provides that the temporary directors of the District may not hold an election to confirm the creation of the District and elect permanent directors until the District has entered into a contract with the municipality, Collin County, or another entity (a) for adequate supplemental police, fire, emergency, and animal control services for the District; and (b) that is approved by the Commissioners Court of Collin County; and

Whereas, Section 8048.0104(c) states that the Commissioners Court of Collin County shall review the a contract for supplemental police, fire, emergency, and animal control services, and if it is determined that the contract provides for adequate services, the Commissioners Court shall adopt a resolution stating that the contract has met the requirements of Section 8048.0104(a); and

Whereas, the Commissioners Court has reviewed the (i) Fire-Fighting Services Agreement by and between the City of Van Alstyne, Texas, Risland Mantua LLC, Van Alstyne Municipal Utility District No. 1 of Grayson County, and Van Alstyne Municipal Utility District No. 2 of Collin County; (ii) Law Enforcement Services Agreement by and between the City of Van Alstyne, Texas, Risland Mantua LLC, Van Alstyne Municipal Utility District No. 1 of Grayson County, and Van Alstyne Municipal Utility District No. 2 of Collin County; and (iii) Interlocal Agreement for Animal Control and Animal Shelter Services by and between Collin County, Texas, Van Alstyne Municipal Utility District No. 1 of Grayson County, and Van Alstyne Municipal Utility District No. 2 of Collin County (collectively, the "Agreements"); and

Now, therefore, be it resolved by the Commissioners Court of Collin County, Texas as follows:

SECTION 1: That the facts set out in the preamble are true and correct and are incorporated herein for all purposes.

SECTION 2: That the Collin County Commissioners Court, Collin County, Texas has determined that the Agreements provide adequate services to the District and hereby adopts this Resolution stating that (i) the District and the Agreements have met the requirements of Section 8048.0104(a) of the Texas Special District Local Laws Code; and (ii) the temporary directors of the District may hold an election to confirm the creation of the District and elect permanent directors.

SECTION 3: The Collin County Commissioners Court, Collin Count, Texas officially finds determines, recites, and declares that a sufficient written notice of the date, hour, place, and subject of this meeting was posted as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered, and formally acted upon. The Collin County Commissioners Court, Collin County, Texas further ratifies, approves, and confirms such written notice and the contents and posting thereof.

A motion was duly made, seconded, and carried unanimously by the court members in attendance during a regular session on December 14, 2020.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2

Darrell Hale, Commissioner, Pct 3

Juncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk