

RESOLUTION NO. _____

A RESOLUTION OF THE COLLIN COUNTY COMMISSIONERS COURT,
COLLIN COUNTY, TEXAS APPROVING CONTRACTS FOR
SUPPLEMENTAL POLICE, FIRE, EMERGENCY, AND ANIMAL CONTROL
SERVICES WITH LC MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN
COUNTY

WHEREAS, LC Municipal Utility District No. 1 of Collin County (the "District") was created for the purpose of providing water, sanitary sewer and drainage facilities, and certain roads pursuant to House Bill No. 4589, 87th Texas Legislature, Regular Session, effective June 15, 2021, codified at Chapter 7908A, Special District Local Laws Code (the "Creation Legislation"), to serve the land within its boundaries; and

WHEREAS, Section 7908A.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 a 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 7908A.0104(c) states that the Commissioners Court of Collin County shall review the 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 7908A.0104(a); and

WHEREAS, the Commissioners Court has reviewed: (i) the Interlocal Cooperation Agreement for Fire Protection Services, Emergency Medical Services, and Law-Enforcement Services by and between the City of Princeton, Texas and the District; and (ii) the Interlocal Agreement for Animal Control and Animal Shelter Services by and between Collin County, Texas and the District (collectively, the "Agreements"); and

NOW, THEREFORE, BE IT RESOLVED BY THE COLLIN COUNTY COMMISSIONERS COURT, COLLIN COUNTY, TEXAS:

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 7908A.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 County, 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.

PASSED AND APPROVED by the Collin County Commissioners Court, Collin County, Texas
on the ____ day of _____, 2022.

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

ATTEST:

County Clerk

(SEAL)