

RESOLUTION NO. 2026-

A RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN NORTH HARRIS COUNTY REGIONAL WATER
AUTHORITY AND THE CITY OF LEAGUE CITY FOR THE
PURCHASE AND SALE OF GROUNDWATER SERIES B
CREDITS IN AN AMOUNT NOT TO EXCEED \$25,038

WHEREAS, the City of League City, Texas (the “City”) is located within Area 1 of the Harris-Galveston Subsidence District (“HGSD”) and subject to the regulations of the HGSD; and

WHEREAS, the City has acquired Series B Groundwater Credits pursuant to the rules and regulations of the HGSD through participation in the Water Wise Conservation Program to encourage water conservation through local public schools; and

WHEREAS, the City Council finds that the City currently possesses Series B Groundwater Credits in excess of those reasonably anticipated to be necessary for the City’s current regulatory compliance and operational needs; and

WHEREAS, the HGSD rules authorize the transfer and sale of Series B Groundwater Credits; and

WHEREAS, the North Harris County Regional Water Authority desires to purchase Credits from the City; and

WHEREAS, the City Council finds that the sale of expiring Series B Groundwater Credits will provide a financial benefit to the City by the recovery of a portion of the City’s investment while not impairing the City’s present or reasonably foreseeable groundwater compliance obligations; and

WHEREAS, the City Council further finds that authorizing the City Manager, or designee, to execute the documents necessary to complete the transaction is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The facts and opinions in the preamble of this Resolution are true and correct and are incorporated into this Resolution.

Section 2. The City authorizes an agreement between North Harris County Regional Water Authority and the City of League City for the purchase and sale of Groundwater Series B Credits in an amount not to exceed \$25,038; and an executed copy of this agreement shall be attached as Exhibit A.

Section 3. The City Manager, or designee, is authorized to execute all documents necessary to complete the transaction.

Section 4. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. It is hereby officially found and determined that the meeting at which this

Resolution was passed was open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act.

Section 6. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND APPROVED the ____ day of _____, 2026.

NICK LONG
Mayor

ATTEST:

DIANA STAPP
City Secretary

APPROVED AS TO FORM:

MICHELLE L. VILLARREAL
City Attorney (lf)