RESOLUTION NO. 2002-04-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTON, COLLIN COUNTY, TEXAS, CONSENTING TO APPLICATION NO. 33764-C FILED BY NORTH COLLIN WATER SUPPLY CORPORATION WITH THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION TO AMEND NORTH COLLIN WATER SUPPLY CORPORATION'S CCN NO. 11035.

WHEREAS, North Collin Water Supply Corporation ("North Collin") provides retail public water service to Collin County, Texas, pursuant to its CCN No. 11035;

WHEREAS, North Collin filed Application No. 33764-C with the Texas Natural Resource Conservation Commission ("TNRCC") to amend North Collin's CCN No. 11035 for water service;

WHEREAS, the TNRCC has determined that North Collin's application overlaps the corporate limits of the City of Weston;

WHEREAS, the Weston City Council finds that the granting of North Collin's application will have no adverse impact positive impact on the City of Weston;

THEREFORE, BE IT RESOLVED that, based on the findings set forth above, the City Council of the City of Weston is unanimous in consenting to North Collin's Application No. 33764-C, and in requesting that said application be granted by the TNRCC in its entirety.

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| Texas on this the | CHN | day of | ap | <u>ıl</u> | | , 2002 | | | 2, |

APPROVED BY:

ATTEST;

APPROVED AS TO FORM:

Michele Smith, City Secretary

James Wilson, City Attorney