Weatherford Municipal Utility Board

AGENDA REPORT

Meeting Date:	June 26, 2025	**Staff Contact:**	Rick Shaffer, Director of Water Utilities
Item Number:	2025-331-AR	**Phone:**	817-598-4473

SUBJECT: Consider authorizing the City Manager to execute Amendment No. 2 to the Wholesale Wastewater Service Agreement with the City of Hudson Oaks.

BACKGROUND/DISCUSSION

The City of Weatherford Municipal Utility Board ("Utility Board") executed an agreement to continue providing wholesale wastewater service to the City of Hudson Oaks ("Hudson Oaks") on a temporary basis. The original agreement expired on June 30, 2024, but included provisions for two (2) one-year (1-year) extensions. Amendment No. 1 was previously executed, extending wholesale service to June 30, 2025.

Mr. Sterling Naron presented a semi-annual update to the Municipal Utility Board at the February 2025 Utility Board meeting. Hudson Oaks has contracted with the City of Willow Park ("Willow Park") to purchase capacity in Willow Park's new wastewater treatment plant. Hudson Oaks awarded construction contracts for the new lift station and force main to connect to the Willow Park system in May 2025. Construction of these two projects are scheduled to be completed by October 2026. As such, Hudson Oaks indicated to the Utility Board a desire for a 16-month extension under this final Amendment No. 2.

This Amendment No. 2 includes a 16-month extension to the current agreement, with a final completion date of October 31, 2026. This Amendment No. 2 was approved by Hudson Oaks at their June 12, 2025 City Council meeting.

FINANCIAL IMPACT

N/A

SUGGESTED ACTION

Staff recommends that the Municipal Utility Board authorize the City Manager to execute Amendment No. 2 to the Wholesale Wastewater Service Agreement with the City of Hudson Oaks.

ATTACHMENTS

- Amendment No 2