

**AGENDA AMENDMENT
CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 11, 2023**

Additional Item: Order to be assigned by the Mayor.

Discussion and possible action to approve an amendment to the Development Agreement entered into between the City of McGregor and Knauf Insulation, Inc relieving the City from the obligation to construct wastewater system improvements and providing (1) that Knauf will construct, operate and maintain a private grinder station and approximately 3800 feet of three inch force main that will feed into a gravity flow line at or near the McGregor wastewater treatment plant (“Sewer Improvements”), (2) that the City will convey to Knauf an easement approximately 2500 feet in length across City property for the placement, maintenance and operation of the force main, and (3) that the City will, pursuant to its authority under Chapter 380 of the Texas Local Government Code, make an economic development grant to Knauf in the amount of \$955,058 as reimbursement for the cost of the construction of the Sewer Improvements upon completion thereof.

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS AGENDA AMENDMENT WAS POSTED CONVENIENT TO THE PUBLIC AT McGREGOR CITY HALL, 302 S. MADISON (NORTH ENTRANCE), McGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, DECEMBER

8, 2023.



ANGELIA SLOAN, CITY SECRETARY