

**RESOLUTION NO. 2026-02-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND MODIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF ALLEN, FRISCO, MCKINNEY, PLANO, AND RICHARDSON REGARDING THE AMENDED AND RESTATED REGIONAL COMPOSTING PROGRAM INTERLOCAL AGREEMENT**

**WHEREAS**, the North Texas Municipal Water District (“NTMWD”) and the City of Plano entered into that certain Interlocal Cooperation Agreement for Amended and Restated Regional Composting Program (the “Composting Agreement”), effective April 18, 2016, which Composting Agreement was modified by a First Modification thereto effective October 1, 2023; and

**WHEREAS**, in support of the Composting Agreement, NTMWD and the solid waste member cities consisting of Allen, Frisco, McKinney, Plano, and Richardson (“Member Cities”) entered into that certain “Memorandum of Understanding Between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Regional Composting Program Interlocal Agreement” (the “MOU”) effective April 28, 2016, that was similarly modified by a First Modification thereto effective October 1, 2023; and

**WHEREAS**, NTMWD and Member Cities have agreed to allow Plano to prepare and propose a Second Modification to the Composting Agreement to continue to serve as NTMWD’s composting contractor through September 2030; and

**WHEREAS**, NTMWD and Member Cities desire to enter a Second Modification to the MOU in certain respects as set forth herein in the Second Modification which shall remain in effect through September 2030.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

Section 1. The City Council of the City of McKinney, Texas hereby authorizes the City Manager to execute the Second Modification of Memorandum of Understanding Between the North Texas Municipal Water District and the Cities of Allen, Frisco, McKinney, Plano, and Richardson regarding the Amended and Restated Regional Composting Program Interlocal Agreement.

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 17TH DAY OF FEBRUARY 2026.**

CITY OF MCKINNEY, TEXAS

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BILL COX, Mayor  
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS PARCHMAN, Deputy City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER, City Attorney  
ALAN LATHROM, Assistant City Attorney