

**791 PURCHASING
COOPERATIVE
BOARD / COMMISSIONERS
COURT RESOLUTION**

STATE OF TEXAS

FOR: THE 791 PURCHASING
COOPERATIVE

WHEREAS, the Board of Directors or Commissioners Court of Utility Metering Solutions, LLC, Texas,
(Named Public Agency), (City)

pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq*, desires to participate in the 791 Purchasing Cooperative, and in the Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

Therefore, be it RESOLVED that the Utility Metering Solutions, LLC requests a stated need for
(Named Public Agency)

participation in 791 Purchasing Cooperative (791 Coop) whereby Chad Davis
(Name of Authorized Person)

is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Utility Metering Solutions, LLC.
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the UTILITY METERING SOLUTIONS LLC and is filed on record at the 791 Coop office.
(Named Public Agency)

In witness thereof, I have set my hand and signature this 7th day of June, 2024.

By: 
(Authorized Signature)

Chad Davis
(Printed Authorized Name)

President
(Title)

This legal document will remain current on file until either party severs the agreement.