

RESOLUTION NO. 2024-044

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS,
AUTHORIZING PROFESSIONAL FINANCIAL ADVISING SERVICES AND MAKING
CERTAIN FINDINGS IN CONNECTION THEREWITH.**

WHEREAS, the City of Bandera has identified a critical need for financing the planning, acquisition, and design of the City's wastewater system; and

WHEREAS, the City of Bandera has identified a financial assistance opportunity that aligns with the goals and objectives of the City of Bandera; and

WHEREAS, professional expertise is essential for the successful preparation and submission of the application for financial assistance; and

WHEREAS, US Capital Advisors LLC, a reputable firm specializing in financial advising services, has expressed interest in providing such professional services to the City of Bandera;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bandera:

Section 1: US Capital Advisors LLC is hereby appointed to assist the City of Bandera with professional services relating to its request for financial assistance from the Texas Board of Water Development for the purpose of constructing, acquiring, equipping, and improving its wastewater system.

Section 2: That Mayor, Denise Griffin, Mayor Pro Tem, Tony Battle, and/or City Administrator Stan Farmer are authorized to enter into a contract with US Capitol Advisors LLC in the capacity of Financial Advisor for the grant application and administration for the duration of the project.

Section 3. The City of Bandera expresses its appreciation to US Capitol Advisors LLC for their commitment to assisting the municipality in securing additional funding for the benefit of the community.

Section 4: The Mayor, Mayor Pro Tem, and/or City Administrator is hereby directed to take all necessary actions to facilitate the engagement of US Capital Advisors LLC and to ensure the timely and accurate submission of the grant application.

Section 5: This resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 10th day of December, 2024.

SIGNED:

ATTEST:

Tony Battle, Mayor Pro Tem

Jill Shelton, City Secretary