

**RESOLUTION AUTHORIZING AND APPROVING THE
EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS
WATER DEVELOPMENT BOARD IN THE AMOUNT OF
\$2,475,800 AND OTHER MATTERS RELATED THERETO**

THE STATE OF TEXAS §
COUNTY OF BANDERA §
CITY OF BANDERA §

WHEREAS, the Texas Water Development Board (the “**TWDB**”) adopted TWDB Resolution No. 25-028 on March 13, 2025 making a commitment to provide financial assistance in the total amount of \$2,755,800 to the City of Bandera, Texas (the “**City**”) from the Rural Water Assistance Fund to finance water system improvements for the project identified as Project No. 21856; and

WHEREAS, pursuant to TWDB Resolution No. 25-028, the TWDB agreed to provide, as part of the total financial assistance commitment, \$2,475,800 of such financial assistance to the City as a grant upon execution of a grant agreement (the “**Grant Agreement**”); and

WHEREAS, it is hereby officially found and determined that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA:

SECTION 1. APPROVAL OF GRANT AGREEMENT. The Grant Agreement, in substantially the form attached hereto as Exhibit A, is hereby approved and the Mayor, Mayor Pro Tem, or the City Administrator are each hereby individually authorized to execute the Grant Agreement on behalf of the City.

SECTION 2. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately after its adoption.

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***PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
BANDERA, TEXAS ON THE 20th DAY OF MAY, 2025.***

City Secretary, City of Bandera, Texas

Mayor, City of Bandera, Texas

(SEAL)

[EXECUTION PAGE TO RESOLUTION APPROVING GRANT AGREEMENT]

Exhibit A

Grant Agreement

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS
COUNTY OF BANDERA
CITY OF BANDERA**

I, the undersigned City Secretary of said City, hereby certify as follows:

1. The City Council of said City convened in a SPECIAL MEETING ON THE 20th DAY OF MAY, 2025, at the Bandera City Hall, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Denise Griffin, Mayor
Tony Battle, Mayor Pro Tem
Debbie Breen, City Council Member

Jeff Flowers, City Council Member
Brett Hicks, City Council Member
Lynn Palmer, City Council Member

and all of said officers and members of said City Council were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS: ____

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 20th day of May, 2025.

(SEAL)

City Secretary, City of Bandera, Texas