

RESOLUTION NO. R-2020-___

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT, AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

THE STATE OF TEXAS §
COUNTY OF MATAGORDA §
CITY OF BAY CITY §

WHEREAS, the City Council of the City of Bay City, Texas (the “City”) hereby finds and determines that there is a need for the City to apply for financial assistance from the Texas Water Development Board (the “TWDB”); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS, THAT:

Section 1. That an application is hereby approved and authorized to be filed with the TWDB seeking financial assistance in an amount not to exceed \$88,740.00 to provide for the costs of The Regional Drainage Study.

Section 2. Robert K. Nelson, Mayor, is hereby designated the authorized representative of the City of Bay City for purposes of furnishing such information, executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

Section 3. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Bay City before any hearings held by the TWDB on such application, to-wit:

Financial Advisor

James Gilley
U.S. Capital Advisors LLC

Bond Counsel

Jonathan K. Frels
Bracewell LLP

Engineer

Matt Breazeale
Jones & Carter, LLC

PASSED AND APPROVED this 13th day of October 2020.

The Honorable Robert K. Nelson, Mayor,
City of Bay City, Texas

ATTEST:

Jeanna Thompson, City Secretary
City of Bay City, Texas