RESOLUTION 2025-03

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR WATER SYSTEM IMPROVEMENTS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

THE STATE OF TEXAS	§
COUNTY OF STEPHENS	§
CITY OF BRECKENRIDGE	§

WHEREAS, the City of Breckenridge, Texas (the "City") hereby finds and determines that there is an urgent need for the construction of improvements to the City's water system; and

WHEREAS, such capital improvements cannot be reasonably financed unless financial assistance is obtained from the Texas Water Development Board (the "TWDB"); 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 COMMISSION OF THE CITY OF BRECKENRIDGE, TEXAS:

1. That an application is hereby approved and authorized to be filed with the TWDB seeking financial assistance in an aggregate amount not to exceed $6,300,000 for purposes of the planning, acquisition, and design of improvements to the City's water system, including water lines, water storage facilities, pump stations, service connections, valves, fittings, SCADA and related infrastructure improvements.

2. That the Mayor and City Manager of said City are each hereby designated the authorized representatives of the City for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and with complying with the rules of the TWDB.

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

Financial Advisor	**Bond Counsel**	**Engineer**
Erick Macha Hilltop Securities Inc. 717 N. Harwood, Suite 3400 Dallas, Texas 75201 Phone: (214) 953-4033 Fax: (214) 840-5081 erick.macha@hilltopsecurities.com	Rodolfo Segura Jr McCall, Parkhurst & Horton L.L.P. 717 N. Harwood, Suite 900 Dallas, Texas 75201-6587 Phone: (512) 590-1950 Fax: (214) 754-9250 rsegura@mphlegal.com	Keith Kindle, P.E. Enprotec / Hibbs & Todd, Inc. 2901 Glen Rose Hwy, Ste 107 Granbury, Texas 76048 Phone: (817) 579-6791 Fax: (817) 579-8491 Email: keith.kindle@e-ht.com

and the Mayor and City Manager of the City are hereby authorized and directed to execute contracts for services with such firms and individuals on behalf of the City.

4. That this Resolution shall become effective immediately upon adoption.

SIGNED this, the 4th day of February, 2025.

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Bob Sims, Mayor Jessica Sutter, City Secretary