



# Commission Meeting Agenda Item Memorandum

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**ITEM TYPE**

Action Item

**MEETING DATE:**

May 3, 2022

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**PRESENTER:**

Erika McComis, City Manager

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**ITEM DESCRIPTION:**

Discuss and consider of Resolution 2022-16 authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith

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**BACKGROUND INFORMATION:**

The City must receive approval from the Commission to seek approval from the legislative body authorizing the City to seek financial assistance from the Texas Water Development Board. The resolution states that the City is seeking an amount not to exceed \$5,500,000 to provide for the costs of improvements to the City's water system, including repairs, rehabilitation and/or improvements to the water treatment plant and water intake structure, various water lines within the distribution system, and related infrastructure improvements.

This approval is for a new grant submittal that will assist the city in addressing turbidity issues within the City's water system.

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**FISCAL IMPACT:**

- Not Applicable
- Proposed Expenditure:
- General Ledger Code:
- Proposed Revenue:
- Budget Amendment Required:           No
- Financial Review Completed by:

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**LEGAL REVIEW:**

The City Manager reviewed this item.

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**ATTACHMENTS:**

Resolution

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**RECOMMENDED MOTION AND/OR ACTION:**

Move to approve Resolution 2022-16