

**RESOLUTION NO. 2022-16**

**RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; 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; 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:**

1. An application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in 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.

2. That the Mayor, the City Manager and the City Secretary of said City are 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 Texas Water Development Board.

3. That 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 before any hearing held by the Texas Water Development Board on such application, to-wit:

**Financial Advisor**

Erick Macha  
Hilltop Securities Inc.  
717 N. Harwood, Suite 3400  
Dallas, Texas 75201  
Phone: (214) 953-4033  
Fax: (214) 840-5081  
email: erick.macha@hilltopsecurities.com

**Bond Counsel**

Rodolfo Segura Jr  
McCall, Parkhurst & Horton L.L.P.  
717 N. Harwood, 9th Floor  
Dallas, Texas 75201-6587  
Phone: (214) 754-9268  
Fax: (214) 754-9250  
email: rsegura@mphlegal.com

**Engineer**

Keith Kindle, P.E.  
Enprotec / Hibbs & Todd, Inc.  
1310 Weatherford Highway  
Suite 116  
Granbury, Texas 76048  
Phone: (682) 498-6000  
Fax: (682) 498-6293  
email: keith.kindle@e-ht.com

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

SIGNED this, the 3rd day of May, 2022.

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Jessica Sutter, City Secretary

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Bob Sims, Mayor