

RESOLUTION NO. R-01B-24

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS  
REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER  
DEVELOPMENT BOARD UNDER ELIGIBLE PROGRAMS, INCLUDING THE  
DRINKING WATER STATE REVOLVING FUND

THE STATE OF TEXAS       §  
COUNTY OF HOUSTON       §  
CITY OF CROCKETT         §

WHEREAS, the City Council of the City of Crockett, 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

WHEREAS, the City Council of the City desires to authorize the submission of an application for financial assistance to the TWDB under one or more programs for which it would be eligible to receive funding, including particularly the Drinking Water State Revolving Fund;

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

Section 1. An application is hereby approved and authorized to be filed with the TWDB seeking financial assistance in an amount not to exceed \$4,500,000 to provide for eligible costs for improvements to the City’s water system, including the planning, development and construction of a new water well, transmission main, and treatment facilities, and the costs of issuance related to the financial assistance.

Section 2. John Angerstein, City Administrator, and Dr. Ianthia Fisher, Mayor, are hereby designated the authorized representatives of the City for purposes of furnishing such information, executing such documents, and making such appearances as may be required in connection with the preparation and filing of such application for financial assistance and complying with the rules of the TWDB.

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 before any hearings held by the TWDB on such application, to-wit:

Financial Advisor

Ben J. Rosenberg  
U.S. Capital Advisors LLC  
300 W. 6<sup>th</sup> Street, Suite 1900  
Austin, TX 78701  
512.813.1104

Bond Counsel

Jonathan K. Frels  
Eryn Roberts  
Bracewell LLP  
711 Louisiana Street Suite 2300  
Houston, TX 77002  
713.221.1599

Engineer

C. Daniel Hays, P.E.  
Bob Thurber, P.E.  
KSA Engineers, Inc.  
320 North Street., Suite 205  
Nacogdoches, TX 75961  
936.615.6168

PASSED AND APPROVED this 8<sup>th</sup> day of January, 2024.

---

Dr. Ianthia Fisher, Mayor  
City of Crockett, Texas

ATTEST:

---

Mitzi Stefka, City Secretary  
City of Crockett, Texas

[SEAL]