

RESOLUTION NO. R-01A-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
CLEAN 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 Clean 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 \$12,500,000 to provide for eligible costs for improvements to the City’s sanitary sewer system, including the planning, development and construction of improvements to the City’s wastewater treatment plant and sanitary sewer system 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. 6th 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 8th day of January, 2024.

Dr. Ianthia Fisher, Mayor
City of Crockett, Texas

ATTEST:

Mitzi Stefka, City Secretary
City of Crockett, Texas

[SEAL]