

CITY OF DRIPPING SPRINGS

RESOLUTION No. 2026-R##

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS, TEXAS, APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$10,000,000 FOR THE CITY OF DRIPPING SPRINGS ADVANCED PURIFICATION PROJECT; DESIGNATING AN AUTHORIZED REPRESENTATIVE; AUTHORIZING CERTAIN PROFESSIONALS TO ASSIST WITH THE APPLICATION AND REPRESENT THE CITY BEFORE THE TEXAS WATER DEVELOPMENT BOARD; AND CONTAINING RELATED FINDINGS AND PROVISIONS.

WHEREAS, the City of Dripping Springs, Texas (the “City”), is authorized to seek financial assistance from the Texas Water Development Board (the “TWDB”) for eligible water and wastewater infrastructure projects; and

WHEREAS, the City desires to seek TWDB financial assistance in an amount not to exceed \$10,000,000 to provide for the costs of the City of Dripping Springs Advanced Purification Project (the “Project”); and

WHEREAS, the City Council finds that authorizing the application, designating an authorized representative, and retaining the assistance of the City’s identified financial advisor, engineer, and bond counsel are in the public interest and necessary to pursue funding for the Project; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the City has general authority to adopt regulations necessary or proper for carrying out a power granted by law to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS, TEXAS:

- 1. Finding of Fact:** The above and foregoing recitals are hereby found to be true and correct and are incorporated as finding of fact.
- 2. Application Approved and Authorized:** The City Council hereby approves and authorizes the filing with the TWDB of an application seeking financial assistance in an amount not to exceed \$10,000,000 to provide for the costs of the Project. The TWDB Application Filing and Authorized Representative Resolution, Form TWDB-0201A, attached hereto as Exhibit A, is approved as the City’s application-filing and authorized-representative resolution for this purpose.

3. **Authorized Representative:** Ginger Faught, Deputy City Administrator, is hereby designated as the authorized representative of the City for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of the application for financial assistance and under the rules of the TWDB.
4. **Professional Assistance and Representation:** The following individuals are hereby authorized and directed to aid and assist in the preparation and submission of the application and to appear on behalf of and represent the City before any hearing held by the TWDB concerning the application:

Role	Authorized Individual/Firm
Financial Advisor	Chris Lane, SAMCO Capital
Engineer	Eva Steinle-Darling, Ph.D., P.E., Carollo Engineers
Bond Counsel	Richard Donoghue

5. **Effective Date:** The resolution shall be effective from and after its approval and passage.
6. **Meeting:** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND APPROVED this, the ____ day of _____, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of Dripping Springs, Texas:

CITY OF DRIPPING SPRINGS:

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary

EXHIBIT A

**TWDB Application Filing and Authorized Representative Resolution
Form TWDB-0201A (Rev. 11/16)**

*The completed Form TWDB-0201A is attached to and incorporated into this Resolution as
Exhibit A.*