Application Resolution - Certificate of Secretary

THE STATE O	F TEXAS	§	
COUNTY OF	Hays	§	
APPLICANT	City of Dripping Springs, Texa	§	
I the 11	ndersigned, Secretary of the City	of Dripping Springs	Texas,
	CERTIFY as follows:	or Bripping Opinigo	Texas,
1.	That on the 21st day of Oc	tober . 20 25 . a	regular/special meeting of the
	Jr. and Council Members Taline Man		ua, Travis Crow, and Sherrie Park
all of whom we	re present at the meeting, except t	he following:	
	prosent at the mounts, encoper	in iono wing.	
Among other bu	isiness considered at the meeting,	the attached resolution entitled:	
"A RI	ESOI LITION by the City Council	of the City of Dripp	oing Springs requesting
			orizing the filing of an application
		and making certain findings in c	
was introduced	and submitted to the City Council	for no	assage and adoption. After
	d consideration of the resolution,		
seconded by		, the resolution was p	
	by the follow	ing vote:	
	voted "For"	voted "Against"	abstained
all as shown in t	the official minutes of the	for this m	eeting.
2.	That the attached resolution is a ping Springs; the qua		ginal on file in the official records City Council on
		_	rds of my office, advance notice of
			and that the the public and written notice of
	luding the subject of the resolution with the provisions of Chapter 551		nd given in advance of the meeting
in compilance w	vicin the provisions of enapter 331	of the Texas Government code	•
	TNESS WHEREOF, I have signe	•	
the		, this the day of	, 20
(SEAL)		Secretary	

Application Filing and Authorized Representative Resolution

A RESOLUTION by the	City Counci	I		of the
City of Dripping Spring	gs		ancial assistance from	m the Texas Water
Development Board; authorizing	the filing of a			
connection therewith.				
	City C	ounoil		
BE IT RESOLVED BY		Ouricii		OF
THE City of Dripping Sp			:	
SECTION 1: That an a				
Development Board seeking finan	ncial assistance i	n an amount not to e	Regional Waste	to provide
for the costs of expansion of	me Dubbing	g Springs South	Regional Wasie	ewater System.
SECTION 2: That G	inger Frau	ght		be and is hereby
designated the authorized represer			Springs	for purposes
of furnishing such information and				
and filing of such application for f	· ·	ž	•	1 1
			,	
SECTION 3: That the fo	ollowing firms an	d individuals are here	eby authorized and dire	ected to aid and assist
in the preparation and submi	ssion of such	application and a	ppear on behalf of	and represent the
City of Dripping Springs		be	efore any hearing held	by the Texas Water
Development Board on such appli	cation, to wit:			
	Ob viativa a	N4 ana		
Financial Advisor:	Christina M. Lane		la las	<u></u>
	SAIVICO	Capital Market	is, inc.	
	Dobort Co	ollogori D.E.		
Engineer:	Robert Callegari, P.E. Burgess & Niple, Inc.			
	<u>burgess</u> c	x inipie, inc.		
	Richard D)onoghuo		
Bond Counsel:		arkhurst & Ho	rton I I D	
	iviccaii, r	arkiiuisi & i iu	TIOH, L.L.F.	
PASSED AND APPROV	ED, this the	day of	, 20	
ATTEST:			Ву:	
			-	

(Seal)

Application Affidavit

THE STATE OF TEXAS			
COUNTY OF	Hays	§	
APPLICANT	City of Dripping Springs, Texas	8	

none

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared Ginger Faught as the Authorized Representative of the City of Dripping Springs , who being by me duly sworn, upon oath says that:

- 1. The decision by the City of Dripping Springs (authority, city, county, corporation, district) to request financial assistance from the Texas Water Development Board ("TWDB") was made in a public meeting held in accordance with the Open Meetings Act (Government Code, §551.001, et seq.) and after providing such notice as required by such Act as is applicable to the City of Dripping Springs (authority, city, county, corporation, district).
- 2. The information submitted in the application is true and correct according to my best knowledge and belief.
- 3. The City of Dripping Springs (authority, city, county, corporation, district) has no litigation or other proceedings pending or threatened against it that would materially adversely affect its financial condition or ability to issue debt.
- 4. The City of Dripping Springs (authority, city, county, corporation, district) has no pending, threatened, or outstanding judgments, orders, fines, penalties, taxes, assessment or other enforcement or compliance issue of any kind or nature by the Environmental Protection Agency, Texas Commission on Environmental Quality, Texas Comptroller, Texas Secretary of State, or any other federal, state or local government, except for the following (if no such outstanding compliance issues, write in "none"):
- 5. The City of Dripping Springs (authority, city, county, corporation, district) warrants compliance with the representations made in the application in the event that the TWDB provides the financial assistance.
- 6. The City of Dripping Springs (authority, city, county, corporation, district) is or will become in compliance with all of its material contracts.

comply with all ap	plicable federal laws, rules, and	d regulations as well as the laws of this state and the rules and
regulations of the	ГWDB.	
		Official Representative
		Title:
SWORN	TO AND SUBSCRIBED BEF	ORE ME, by
on this	day of	, 20
NOTARY'S SEA	L)	
		Notary Public, State of Texas