



ACTION ITEM REPORT

Item Title:

Consideration and ACTION to approve a Resolution authorizing the filing of an application with the Texas Water Development Board (TWDB) for financial assistance for water reservoir improvements; designating an authorized representative; and authorizing the engagement of necessary professional services in connection with the application.

Recommendation:

This is to apply for a grant through TWDB to upgrade our water reservoirs. There is some major maintenance work to do on the slopes, the driving part of the roads, the sludge that accumulates over time reducing the capacity, breach alarms, possibly adding capacity, etc. Our city engineering firm, Hanson Professional Services is working on submitting the grant. Estrada Hinojosa and Norton Rose Fulbright would work on the financing portion of project if needed as Financial Advisors and Bond Counsel.

I recommend approval.