



**MEETING DATE:** January 23, 2023  
**PRESENTED BY:** Michael Elizalde, Grants Administrator  
**AGENDA ITEM:** Approval of Resolution No. \_\_\_\_ requesting financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for such assistance and designating the Mayor as the authorized representative. - Elizalde

**NATURE OF REQUEST:**

Staff is requesting approval of the resolution requesting financial assistance from the Texas Water Development Board (TWDB); authorizing the filing for an application for such assistance and designating the Mayor as the authorized representative. The application would be filed and authorized with TWDB in the amount not to exceed \$8,400,000 to provide for the cost of the construction of the North Mission EDAP project.

**BUGETED:** Yes / No / N/A **FUND:** \_\_\_\_\_ **ACCT. #:** \_\_\_\_\_

**BUDGET:** \$ \_\_\_\_\_ **EST. COST:** \$ \_\_\_\_\_ **CURRENT BUDGET BALANCE:** \$ \_\_\_\_\_

**BID AMOUNT:** \$ \_\_\_\_\_

**STAFF RECOMMENDATION:**

Approval

**Departmental Approval:** Executive \_\_\_\_\_

**Advisory Board Recommendation:** N/A \_\_\_\_\_

**City Manager's Recommendation:** Approval *RP* \_\_\_\_\_

**RECORD OF VOTE:** **APPROVED:** \_\_\_\_\_

**DISAPPROVED:** \_\_\_\_\_

**TABLED:** \_\_\_\_\_

\_\_\_\_\_ AYES

\_\_\_\_\_ NAYS

\_\_\_\_\_ DISSENTING \_\_\_\_\_