

RESOLUTION NO. ____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

WHEREAS, the city council of the City of Mission (the “City Council”) hereby finds and determines that there is an urgent need for the City of Mission, Texas (the “City”) to seek funding to provide for the Planning, Acquisition and Design of a 6 MGD Water Treatment Plant and any related appurtenances.

WHEREAS, such capital improvements cannot be reasonably financed unless financial assistance is obtained from the Texas Water Development Board through its Economically Distressed Areas Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS THAT:

SECTION 1: An application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$4,100,000 to provide for the costs of the Planning, Acquisition and Design of a 6 MGD Water Treatment Plant and any related appurtenances.

SECTION 2: Norie Gonzalez Garza, Mayor of the City, is hereby designated the authorized representative of the City of Mission, for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and with complying with the rules of the Texas Water Development Board.

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 hearing held by the Texas Water Development board on such application:

Financial Advisor

R. Dusty Traylor
RBC Capital Markets
303 Pearl Parkway, Ste. 220
San Antonio, Texas 78215
(210) 805-1117

Engineer

Ruben James De Jesus
Melden & Hunt, Inc.
115 W. McIntyre
Edinburg, Texas 78541
(956) 381-0981

Bond Counsel

Ricardo Perez
Perez Law Firm
208 Linberg Ave.
McAllen, Texas 78501
(956) 782-2700

PASSED AND APPROVED ON THIS THE 23rd day of October, 2023

Mayor Norie Gonzalez Garza
City of Mission, Texas

ATTEST:

Anna Carrillo, City Secretary
City of Mission, Texas

(SEAL)