

RESOLUTION NO. _____

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS
WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO

WHEREAS, the City of Mission, Texas (the “City”) has previously submitted applications to the Texas Water Development Board for financial assistance to fund certain wastewater system improvements of the City;

WHEREAS, the Texas Water Development Board made a commitment to provide financial assistance for TWDB Project No. 10461 in the form of a loan in the amount of \$4,255,000 and a grant in the amount of \$4,255,000 to the City to finance the wastewater system improvements upon execution of the agreement; therefore

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

SECTION 1. Approval of the Grant Agreement. The Grant Agreement setting out the terms and conditions of the financial assistance between the Texas Water Development Board and the City are approved and the City’s Designated Representatives identified below are authorized to execute the Grant Agreement on behalf of the City and the related Escrow Agreement required therein.

SECTION 2. Authorization for Execution. The City Council of the City hereby authorizes the City Manager, or the Mayor of the City, each a Designated Representative of the City, to execute the Grant Agreement with the Texas Water Development Board for TWDB Project No. 10461 along with the Escrow Agreement.

SECTION 3. Effective Date. This Resolution shall become effectively immediately after its adoption.

PASSED AND APPROVED, this the 23rd day of October, 2023.

ATTEST: By: _____
Anna Carrillo, City Secretary

By: _____
Norie Gonzalez Garza, Mayor

(Seal)

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Secretary of the City of Mission, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "City Council") convened in regular session, open to the public, on October 23, 2023 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Mayor	Norie Gonzalez Garza
Mayor Pro Tem	Ruben Plata
Commission member, Place 1	Jessica Ortega
Commission member, Place 3	Abiel Flores
Commission member, Place 4	Jose Alberto Vela

and all of said persons were present, except _____, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled:

**RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS
WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO**

(the "Resolution") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

YES: _____ NOES: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the City Council's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the City Council as indicated therein; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

3. Ana Carrillo is the duly appointed and acting City Secretary of the City.

SIGNED AND SEALED this October 23, 2023.

City Secretary

Mayor

(CITY SEAL)