

## Application Filing and Authorized Representative Resolution

A RESOLUTION by the CITY COUNCIL of the CITY OF PORT LAVACA requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA:

SECTION 1: That 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 \$21,000,000 to provide for the costs of WATER TOWER CONNECTIVITY IMPROVEMENTS.

SECTION 2: That CITY MANAGER be and is hereby designated the authorized representative of the CITY OF PORT LAVACA 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 the rules of the Texas Water Development Board.

SECTION 3: That 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 OF PORT LAVACA before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: R. DUSTIN TRAYLOR, RBC CAPITAL MARKETS  
303 PEAL PARKWAY, STE 220 SAN ANTONIA, TX 78215

Engineer: MATT GLAZE, P.E., URBAN ENGINEERING  
2004 N. COMMERCE ST. VICTORIA, TEXAS 77901

Bond Counsel: GREGORY MILLER, BICKERSTAFF HEATH DELGADO ACOSTA, LLP  
1601 S. MO-PAC STE C400 AUSTIN TEXAS 78746

PASSED AND APPROVED, this the 13 day of July, 2026.

ATTEST: \_\_\_\_\_

Mandy Grant, City Secretary

By: \_\_\_\_\_

Luis De La Garza, Mayor

(Seal)