

RESOLUTION NO. 2026-36

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TOMBALL, TEXAS AUTHORIZING CITY REPRESENTATIVES
IN MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN
THE TEXAS WATER DEVELOPMENT BOARD GRANT
PROGRAM.**

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WHEREAS, the City of Tomball, Texas (the “City”) owns and operates a public water supply system serving its residents and customers; and

WHEREAS, the City has identified the need to replace and upsize approximately 7,500 linear feet of 50-year-old, 8-inch steel water transmission main extending from the City's water treatment plant to FM 2920, including upsizing to a 16-inch diameter main along the primary corridor and a 12-inch diameter main further west, along a realigned route serving 11 lateral connections (the "Project"); and

WHEREAS, the existing transmission main is at the end of its serviceable life, is undersized relative to current and projected system demand, and its current alignment within an active sidewalk corridor creates significant maintenance access constraints; and

WHEREAS, the Project is consistent with the Water Management Strategy for Tomball identified in the 2026 Region H Regional Water Plan as a recommended WUG Infrastructure Expansion project; and

WHEREAS, the Texas Water Development Board (TWDB) has opened the application solicitation period for the Water Supply and Infrastructure Grant (WSIG) Opportunity, established under House Bill 500 during the 89th Texas Legislative Session, which provides 100 percent grant funding with no required local match for eligible water supply and water infrastructure projects; and

WHEREAS, the application deadline for the WSIG Opportunity is July 30, 2026; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its residents to apply for WSIG funding to finance the Project;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF TOMBALL, TEXAS,**

That the City Council directs and designates the following to act in all matters in connection with any grant application and the City's participation in the Texas Water Development Board Grant Program, as further identified in Exhibit A – Water Supply & Infrastructure Grant Signatory Authority Delegation:

1. Paying Agent Agreement: City Manager & Finance Director
2. Escrow Agreement: City Manager
3. Funding Release Requests: City Manager & Finance Director
4. Engineering Contracts: City Manager
5. Other Professional Services Contracts: City Manager
6. Project Budget Changes: City Manager
7. Construction Contracts: City Manager
8. Construction Contracts Change Orders: City Manager
9. Environmental Affidavit: Project Manager
10. Monthly US Iron & Steels Certifications: Project Manager
11. Final US Iron & Steel Certifications: Project Manager
12. Final Construction Work Acceptance: City Manager & Public Works Director

PASSED, APPROVED, AND RESOLVED this 20th day of July 2026.

Lori Klein Quinn
Mayor

ATTEST:

Thomas Harris III
City Secretary