

RESOLUTION NO. 2026-35

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TOMBALL, 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.**

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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**

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 \$5,500,000 to provide for the costs of the replacement and upsizing of approximately 7,500 linear feet of water transmission main, including all associated planning, acquisition, design, and construction activities.

SECTION 2. That the City Manager of the City of Tomball be and is hereby designated the authorized representative of the City 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 Tomball before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: CCM Advisers

Engineer: Oller Engineering, Inc.

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

Lori Klein Quinn
Mayor

ATTEST:

Thomas Harris III
City Secretary