

Application Filing and Authorized Representative Resolution

A RESOLUTION by the Abilene City Council of the City of Abilene, 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.

BE IT RESOLVED BY THE City Council OF THE City of Abilene, 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 \$ 13,000,000.00 to provide for the costs of Implementation of a Lead Service Line Replacement Program.

SECTION 2: That the Abilene City Manager be and is hereby designated the authorized representative of the Lead Service Line Replacement Program 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 Abilene, Texas before any hearing held by the Texas Water Development Board on such application, to wit:

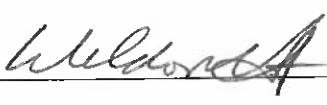
Financial Advisor: George H. Williford
Hilltop Securities Inc.

Engineer: Kirt Harle, P.E.
Jacob and Martin, LLC

Bond Counsel: Sam M. Gill
McCall, Parkhurst & Horton LLP

PASSED AND APPROVED, this the 25th day of July, 2024.

ATTEST: 

By: 

(Seal)