

RESOLUTION NO. 296-2024

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

THE STATE OF TEXAS §
COUNTIES OF TAYLOR AND JONES §
CITY OF ABILENE §

WHEREAS, the City of Abilene, Texas (the "City") hereby finds and determines that there is an urgent need for the construction of improvements to the City's water system; and

WHEREAS, such capital improvements cannot be reasonably financed unless financial assistance is obtained from the Texas Water Development Board; and

WHEREAS, it is hereby officially found and determined: that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE:

1. 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 \$49,000,000 to provide for the costs of improvements to the City's water system, including rehabilitation and expansion of the City's Northeast Water Treatment Plant.

2. That the Mayor, City Manager and Finance Director of said City are hereby designated the authorized representatives of the City for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and with complying with the rules of the Texas Water Development Board.

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 before any hearing held by the Texas Water Development Board on such application, to-wit:

Financial Advisor

George Wiliford
Hilltop Securities Inc.
717 N. Harwood, Suite 3400
Dallas, Texas 75201
Phone: (214) 953-8705
Fax: (214) 840-5081
email:
george.wiliford@hilltopsecurities.com

Bond Counsel

Sam M. Gill
McCall, Parkhurst & Horton L.L.P.
717 N. Harwood, 9th Floor
Dallas, Texas 75201-6587
Phone: (214) 754-9223
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Engineer

Jordan Hibbs
Enprotec / Hibbs & Todd, Inc.
402 Cedar Street
Abilene, Texas 79601
Phone: (325) 698-5560
email: jordan.hibbs@e-ht.com

and the Mayor, City Manager and Finance Director of the City are each hereby authorized to execute contracts for services with such firms and individuals on behalf of the City.

SIGNED this, December 19, 2024.

[Signature]
Deputy City Secretary

[Signature]
Mayor