

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Pflugerville 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 Pflugerville:

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 \$ 74,775,000 to provide for the costs of construction of the Secondary Colorado River Raw Water Line project including approximately 15 miles of raw water pipeline and a pump station expansion.

SECTION 2: That Tracy Waldron, Finance Director be and is hereby designated the authorized representative of the City of Pflugerville 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 Pflugerville before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Dusty (Robert) Taylor
RBC Capital Markets, LLC

Engineer: Ryan Owen, PE
STV, Inc.

Bond Counsel: Richard Donoghue
McCall, Parkhurst & Horton L.L.P.

PASSED AND APPROVED, this the 13th day of August, 2024.

ATTEST: _____

By: _____

(Seal)