

Application Filing and Authorized Representative Resolution (WRD-201a)

A RESOLUTION by the City Council of the City of Cameron, 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 Cameron, 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 \$ 13,500,000 to provide for the costs of a new Wastewater Treatment Plant, testing of collection system and rehab of lift stations.

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

Financial Advisor: R. Dustin Traylor
RBC Capital Markets
robert.d.traylor@rbccm.com

Engineer: Thomas D. Valle
Kasberg, Patrick & Associates, LP
tvalle@kpaengineers.com

Bond Counsel: Leroy Grawunder, Jr.
McCall, Parkhurst & Horton, LLP
lgrawunder@mphlegal.com

PASSED AND APPROVED, this the 4th day of April, 2016.

ATTEST: Amy Harris

By: Connie Anderle

(Seal)