

RESOLUTION NO. 2025-216R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD (TWDB) SEEKING FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$380,000.00 TO PROVIDE FOR THE COSTS OF DESIGN AND FINANCIAL SERVICES RELATED TO UPPER SAN MARCOS DAMS 4 & 5 EVALUATIONS PROJECT; DESIGNATING AN AUTHORIZED REPRESENTATIVE OF THE CITY FOR PURPOSES OF FURNISHING INFORMATION AND EXECUTING REQUIRED DOCUMENTS IN CONNECTION WITH THE PREPARATION AND FILING OF THE APPLICATION; DESIGNATING FIRMS AND INDIVIDUALS AUTHORIZED AND DIRECTED TO AID AND ASSIST THE CITY IN THE PREPARATION AND SUBMISSION OF THE APPLICATION AND APPEAR ON BEHALF OF AND REPRESENT THE CITY BEFORE ANY HEARING HELD BY TWDB ON THE APPLICATION; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. An application is hereby approved and authorized to be filed with the Texas Water Development Board (TWDB) seeking financial assistance in an amount not to exceed \$380,000.00 to provide for the costs of design and financial services related to the to the Upper San Marcos Site 4 & 5 Dam Evaluations Project.

PART 2. The Director of Engineering and CIP, Shaun Condor, is hereby designated the authorized representative of the City of San Marcos 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.

PART 3. The following firms and individuals are hereby authorized and directed to aid and assist the City in the preparation and submission of such application and appear on behalf of and represent the City of San Marcos before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Dan Wegmiller
Specialized Public Finance

Engineer: To Be Determined In The Future

Bond Counsel: J. Bart Fowler
McCall Parkhurst & Horton

PART 4. This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on November 18, 2025.

Jane Hughson
Mayor

Attest:

Elizabeth Trevino
City Clerk