

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; DESIGNATING AN AUTHORIZED REPRESENTATIVE; AUTHORIZING CERTAIN PROFESSIONAL CONSULTANTS TO ASSIST WITH THE APPLICATION; AND PROVIDING FOR OTHER MATTERS RELATED THERETO

WHEREAS, the City of Lewisville (the “City”) owns and operates the Tommy Feaster Water Treatment Plant, which is a critical component of the City's potable water system; and

WHEREAS, the City has identified the need to construct a new combined pump station and clearwell facility at the Tommy Feaster Water Treatment Plant in order to maintain reliable water service, improve operational resiliency, replace aging infrastructure, and meet current and projected water demands (the “Project”); and

WHEREAS, the City Council finds that the Project is necessary to protect the public health, safety, and welfare of the residents and businesses of the City of Lewisville; and

WHEREAS, the City Council further finds that financial assistance from the Texas Water Development Board will provide a cost-effective source of funding for the Project and will help reduce the overall cost of financing the Project; and

WHEREAS, the City desires to submit an application to the Texas Water Development Board for financial assistance for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, THAT:

SECTION 1. The recitals set forth above are incorporated into the body of this resolution as if fully set forth herein.

SECTION 2. 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 Twenty-One Million Dollars (\$21,000,000.00) to provide for the costs of the Tommy Feaster Water Treatment Plant Combined Pump Station and Clearwell Project.

SECTION 3. The Director of Public Works is hereby designated as the authorized representative of the City of Lewisville 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 compliance with the rules and requirements of the Texas Water Development Board.

SECTION 4. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and to appear on behalf of and represent the City of Lewisville before any hearing held by the Texas Water Development Board concerning such application:

Financial Advisor: Hilltop Securities Inc.

Engineer: John Himanen, P.E.
HDR, Inc.

Alan R. Black, P.E.
Quiddity

Bond Counsel: Bracewell L.L.P.

SECTION 4. This resolution shall become effective from and after its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
LEWISVILLE, TEXAS, ON THIS THE ___ DAY OF JULY, 2026.**

APPROVED:

TJ Gilmore, MAYOR

ATTEST:

Jennifer Malone-Ippolito, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY