

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON, TEXAS AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR THE WATER SUPPLY AND INFRASTRUCTURE GRANT PROGRAM IN AN AMOUNT UP TO \$35,000,000 FOR THE FUNDING OF AN ADVANCED METERING INFRASTRUCTURE PROJECT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR THE PURPOSES OF FURNISHING SUCH INFORMATION AND EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED IN CONNECTION WITH SUCH GRANT APPLICATION AND THE RULES OF THE TWDB, AND TO TAKE THOSE ACTIONS NECESSARY IN CONNECTION WITH SUCH APPLICATION, AWARD AND ADMINISTRATION OF THE GRANT; DESIGNATING THE CITY'S FINANCIAL ADVISOR, ENGINEER AND BOND COUNSEL AND AUTHORIZING THEM TO AID, ASSIST AND APPEAR ON BEHALF OF THE CITY BEFORE TWDB; APPROVING THE TWDB APPLICATION FILING AND AUTHORIZED REPRESENTATIVE RESOLUTION DOCUMENT AND THE EXECUTION THEREOF BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Water Development Board's mission is to provide leadership, technical services, and financial assistance to support planning, conservation and responsible development of water for Texas; and

WHEREAS, House Bill 500, passed during the 89th Legislative Session, appropriated \$1.038 billion in funds for water supply and infrastructure projects to the Texas Water Development Board (TWDB) as a one-time opportunity for a limited number of Texas communities to receive grant funding to implement water supply and water infrastructure projects; and

WHEREAS, the City of Denton, Texas (the "City") has developed the necessary application materials and desires to apply to the TWDB for a grant in an amount not to exceed thirty-five million dollars (\$35,000,000) to fully fund, with no city matching funds required, an advanced metering infrastructure project for the City of Denton; and

WHEREAS, in accordance with the rules and regulations for making such application to the TWDB, a resolution in the form attached hereto as Exhibit A must be approved by City Council; and

WHEREAS, the Public Utilities Board reviewed the proposed grant application and project on July 13, 2026, and forwarded its recommendation to the City Council; and

WHEREAS, the City Council finds it is in the best interest of the City to submit an application for the purpose stated above; NOW THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The recitals are hereby incorporated and made part of this resolution for all purposes.

SECTION 2. Submittal of the application for the Water Supply and Infrastructure Grant Program by the City is hereby approved and authorized.

SECTION 3. The City Manager or designee is hereby designated the authorized representative of the City to take those actions necessary in connection with such application, award and administration of the grant, including for the purposes of furnishing such information and executing such documents as may be required in connection with such grant application and the rules of the TWDB and to act on behalf of the City of Denton in all matters related to the grant application, receipt of funds, and any subsequent agreements and projects that may result.

SECTION 4. The City Manager, together with the City's Bond Counsel, Financial Advisor, and Engineers named in such application are hereby authorized to appear before the TWDB in support of such application and project.

SECTION 5. The City Manager is further specifically authorized to make the required assurances to the TWDB in accordance with the rules, regulations and policies of the TWDB.

SECTION 6. The Application Filing and Authorized Representative Resolution attached hereto as Exhibit A is hereby approved and the Mayor is hereby authorized to sign such resolution.

SECTION 7. The funds will be used solely for the purposes for which they are intended under the grant.

SECTION 8. This resolution is effective immediately upon its passage.

The motion to approve this resolution was made by [_____] and seconded by [_____].

This resolution was passed and approved by the following vote [__ – __ – __]:

	Aye	Nay	Abstain	Absent
Chris Watts, Mayor	_____	_____	_____	_____
Jordan Villarreal, District 1:	_____	_____	_____	_____
Nick Stevens, District 2:	_____	_____	_____	_____
Suzi Rumohr, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
George Ferrie, At Large Place 5:	_____	_____	_____	_____
Jill Jester, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2026.

CHRIS WATTS, MAYOR

ATTEST:
KRISTI FOGLE, INTERIM CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: **Susan Keller** _____
Digitally signed by Susan Keller
Date: 2026.07.15 11:50:00 -05'00'