

**RESOLUTION 011023C**

**RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

**THE STATE OF TEXAS** §  
**COUNTY OF FANNIN** §  
**CITY OF LEONARD** §

WHEREAS, the City of Leonard, Texas (the "City") hereby finds and determines that there is an urgent need for the construction of improvements to the City's water system; and

WHEREAS, such capital improvements cannot be reasonably financed unless financial assistance is obtained from the Texas Water Development Board; and

WHEREAS, it is hereby officially found and determined: that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEONARD:**

1. 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 \$9,326,955 to provide for the costs of improvements to the City's water system, including water lines, storage facilities, chlorination facilities, pumps, valves, fittings and related infrastructure improvements.

2. That the Mayor and City Secretary of said City are hereby designated the authorized representatives of the City for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and with complying with the rules of the Texas Water Development Board.

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 before any hearing held by the Texas Water Development Board on such application, to-wit:

**Financial Advisor**

D'Anne Bowden Carson  
Government Capital Securities  
559 Silicon Drive, Suite 102  
Southlake, TX 76092  
Phone: (817) 722-0218  
email:  
dcarson@govcapsecurities.com

**Bond Counsel**

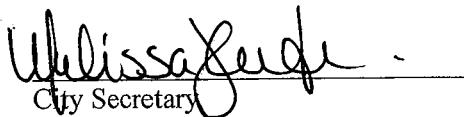
Rodolfo Segura Jr  
McCall, Parkhurst & Horton L.L.P.  
717 N. Harwood, 9th Floor  
Dallas, Texas 75201-6587  
Phone: (214) 754-9268  
Fax: (214) 754-9250  
email: rsegura@mphlegal.com

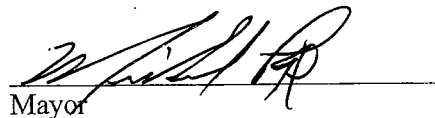
**Engineer**

David Perkins, P.E.  
Kimley-Horn  
260 East Davis St., Suite 100  
McKinney, Texas 75069  
Phone: (469) 917-4759  
david.perkins@kimley-  
horn.com

and the Mayor and City Secretary of the City are each hereby authorized to execute contracts for services with such firms and individuals on behalf of the City.

SIGNED this, the 10th day of January, 2023.

  
City Secretary

  
Mayor

**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS** §  
**COUNTY OF FANNIN** §  
**CITY OF LEONARD** §

I, the undersigned city secretary of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 10TH DAY OF JANUARY, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

- Michael Pye, Mayor
- Noel Nixon, Mayor Pro-Tem
- Debra Wilcox
- Garry Doyle
- Billy Wayne Martin
- Al Stephens

and all of said persons were present, except none, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

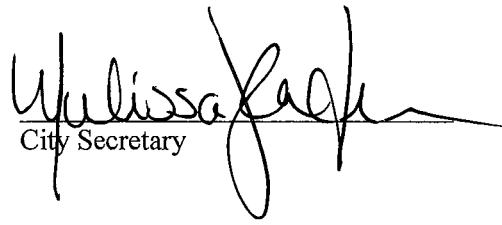
AYES: All members of the City Council shown present above voted "Aye," except as shown below:

NOES: Ø

ABSTAIN: Ø

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED this, the 10th day of January, 2023.

  
City Secretary

CERTIFICATE FOR RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM  
THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION  
THEREWITH