

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

A RESOLUTION by the MAYOR of the TOWN OF WOODLOCH 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 MAYOR OF THE TOWN OF WOODLOCH:

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 \$650,000 to provide for the costs of a new 0.15 MGD wastewater treatment plant to replace an existing plant and rehabilitating/replacing 5,000 linear feet of sanitary sewer.

SECTION 2: That Mayor Diane Lincoln be and is hereby designated the authorized representative of the Town of Woodloch 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 Town of Woodloch before any hearing held by the Texas Water Development Board on such application, to wit:


Financial Advisor: **Mr. John Howell, Jr.**
The GMS Group, L.L.C.

Engineer: **Ms. Steffanie DeLoss, P.E.**
Bleyl & Associates

Bond Counsel: **Mr. Neil Thomas**
Fulbright & Jaworski, LLP

PASSED AND APPROVED, this the 25th day of November, 2014.

ATTEST: 

By 

(Seal)

Application Resolution - Certificate of Secretary (WRD-201b)

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §
APPLICANT TOWN OF WOODLOCH §

I, the undersigned, Secretary of the Town of Woodloch Texas,
DO HEREBY CERTIFY as follows:

1. That on the 25th day of November, 20 14, a regular/special meeting of the
Woodloch Town Council was held at a meeting place within the City; the duly
constituted members of the Woodloch Town Council being as follows:

Synne Florence, Sorraine Mack, Linda Kay

and all of said persons were present at said meeting, except the following:
Janice Raep

Among other business considered at said meeting, the attached resolution entitled:

"A RESOLUTION by the MAYOR of the TOWN OF WOODLOCH requesting financial
assistance from the Texas Water Development Board; authorizing the filing of an application for
financial assistance; and making certain findings in connection therewith."

was introduced and submitted to the Woodloch Town Council for passage and adoption. After
presentation and due consideration of the resolution, and upon a motion made by Synne Florence
and seconded by Sorraine Mack, the resolution was duly passed and adopted by the
_____ by the following vote:

3 voted "For" 0 voted "Against" 0 abstained

all as shown in the official Minutes of the Woodloch Town Council for the meeting held on the aforesaid date.

2. That the attached resolution is a true and correct copy of the original on file in the official records,
of the Woodloch Town Council; the duly qualified and acting members of the Woodloch Town Council
on the date of the aforesaid meeting are those persons shown above and, according to the records of my office,
advance notice of the time, place and purpose of said meeting was given to each member of the
Woodloch Town Council; and that said meeting, and deliberation of the aforesaid public business, was open to
the public and written notice of said meeting, including the subject of the above entitled resolution, was posted and
given in advance thereof in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of
said Woodloch Town Council, this the 25th of November, 20 14.

[Signature]
Secretary

(SEAL)