TWDB-0201a
Rev 1/3/2014

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

A RESOLUTION by the TOWN COUNCIL 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 TOWN COUNCIL 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 $ 200,000 to provide for the costs of replacing Hydropneumatic Tank No. 1 and additional water plant improvements.

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: N/A

Engineer: Ms. Steffanie DeLoss, P.E.
Bleyl Engineering

Bond Counsel: N/A

PASSED AND APPROVED, this the 7th day of March, 2017.

ATTEST: [signature]

By: [signature]

(Seal)

TWDB—0201B
Revised 02/21/2013

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 7TH day of MARCH, 2017, a regular/special meeting of the TOWN COUNCIL was held at a meeting place within the City; the duly constituted members of the TOWN COUNCIL being as follows:

Andy Brown, Linda Kays, Janice Kays

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

all present

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

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

was introduced and submitted to the TOWN COUNCIL for passage and adoption. After presentation and due consideration of the resolution, and upon a motion made by Linda Kays and seconded by Andy Brown, the resolution was duly passed and adopted by the Town Council by the following vote:

3 voted "For" Ø voted "Against" Ø abstained

all as shown in the official Minutes of the TOWN OF WOODLOCH 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 TOWN OF WOODLOCH; the duly qualified and acting members of the TOWN COUNCL 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 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 Town of Woodloch, this the 7th of March, 2017.

Secretary

(SEAL)