

RESOLUTION NO. R-2017-4379

WHEREAS, the cities of Cedar Park, Leander, and Round Rock are participating cities in the Brushy Creek Regional Utility Authority, Inc. (“BCRUA”), and

WHEREAS, on behalf of the participating cities, the BCRUA is requesting financial assistance from the Texas Water Development Board, and

WHEREAS, the City of Round Rock wishes to authorize the BCRUA to file the application for assistance, Now Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK, THAT:

Sec. 1. The BCRUA is hereby authorized to file an application with the Texas Water Development Board seeking financial assistance in amount not to exceed \$16,995,000 to provide for the cost of an expansion of the floating raw water intake and the water treatment plant from an existing capacity of 17 mgd to 30 mgd.

Sec. 2. Laurie Hadley, Round Rock City Manager, be and is hereby designated the authorized representative of the City of Round Rock 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.

Sec. 3. 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 of Round Rock and the BCRUA before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Garry Kimball
Specialized Public Finance, Inc.
7000 N. Mopac Expy #410
Austin, Texas 78731

Engineer: Walker Partners
6850 Austin Center Blvd., Suite 150
Austin, Texas 78731

Bond Counsel McCall, Parkhurst & Horton L.L.P
600 Congress Avenue, Suite 1800
Austin, Texas 78701

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 27th day of April, 2017.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk