

RESOLUTION NO. 2018-299

A RESOLUTION BY THE CITY COUNCIL OF THE CITY SHOREACRES, TEXAS 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 CITY COUNCIL OF THE CITY OF SHOREACRES:

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 \$3,100,000 to provide for the payment of costs of planning, design, and construction of improvements to the City's water and wastewater system;

SECTION 2. That Buck LaQuey, the Interim City Manager, and Debbie Nesbitt, City Secretary, be and are hereby designated the authorized representatives of the City 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; and

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 to 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: Joe Morrow
Hilltop Securities Inc.
700 Milam Street, Suite 500
Houston, Texas 77002
(713) 654-8690

Engineer:	Brad Matlock, P.E. Cobb, Fendley & Associates 1920 Country Place Pkwy, Suite 310 Pearland, Texas 77584 (713) 462-3242	Amber Hurd, P.E. Cobb, Fendley & Associates 16610 IH 45, Suite 250 Conroe, Texas 77384 (936) 224-7114
-----------	---	---

Bond Counsel:	Tom Sage Andrews Kurth Kenyon LLP 600 Travis, Suite 4200 Houston, Texas 77396 (713) 220-3833	Clay Holland Andrews Kurth Kenyon LLP 600 Travis, Suite 4200 Houston, Texas 77396 (713) 220-3868
---------------	--	--

SIGNED AND SEALED this 12th day of February, 2018.



(SEAL)

A handwritten signature in blue ink, reading "Debbie Nesbitt", is written over a horizontal line.

Debbie Nesbitt, City Secretary
City of Shoreacres, Texas

CERTIFICATE FOR RESOLUTION 2018-299

**THE STATE OF TEXAS
COUNTY OF HARRIS
CITY OF SHOREACRES**

§
§
§

I, the undersigned City Secretary of the City of Shoreacres, Texas (the "City"), hereby certify as follows:

The City Council of the City (the "City Council") convened in a regular meeting on February 12, 2018, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to-wit:

Kimberly Sanford	Mayor
Ricky Bowles	Mayor Pro Tem
David Jennings	Council Member
Jerome McKown	Council Member
Ron Hoskins	Council Member
Felicia Ramos	Council Member

and all of such persons were present except the following absentees: Kimberly Sanford - Mayor thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

**RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHOREACRES,
TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS
WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN
APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS
IN CONNECTION THEREWITH**

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

AYES: ____ NAYS: ____ ABSTAINED: ____

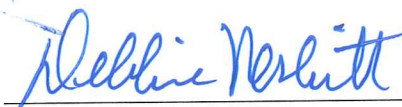
A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph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

PASSED AND APPROVED, this the 12th day of February, 2018.



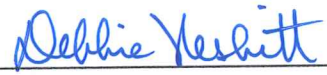
Kimberly Sanford, Mayor
City of Shoreacres, Texas

ATTEST:



Debbie Nesbitt, City Secretary
City of Shoreacres, Texas

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
m	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	F. Ramos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / ~~Failed~~

Debbie Nesbitt
City Secretary - Date

2-12-18