

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS

REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR SUCH ASSISTANCE; DESIGNATING AN AUTHORIZED REPRESENTATIVE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

WHEREAS, the City of Deer Park, Texas (the "City") owns and operates a public water distribution system serving a population of approximately 34,000 people within Harris County, Texas; and

WHEREAS, the City's water distribution system contains a significant volume of aging cast iron and galvanized steel water mains that have deteriorated beyond their useful service life and are experiencing a high and increasing frequency of main breaks, resulting in service disruptions, emergency repair costs, and documented water loss throughout the system; and

WHEREAS, the replacement of these deteriorated water mains is consistent with the Water Loss Reduction Water Management Strategy recommended in the Region H 2026 Regional Water Plan and is therefore consistent with the 2027 State Water Plan; and

WHEREAS, the Texas Water Development Board (TWDB) has established the Water Supply and Infrastructure Grant (WSIG) program under House Bill 500 of the 89th Texas Legislative Session, which provides 100 percent grant funding with no local match requirement for eligible water supply and water infrastructure projects; and

WHEREAS, the City desires to apply for WSIG financial assistance in an amount not to exceed \$10,000,000 to fund the planning, acquisition, and design of the Citywide Cast Iron and Galvanized Water Line Replacement Program; and

WHEREAS, the TWDB requires that applicants submit a resolution of the governing body authorizing the filing of an application for financial assistance as a condition of application eligibility;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, THAT:

SECTION 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 \$10,000,000 to provide for the

costs of planning, acquisition, and design of the Citywide Cast Iron and Galvanized Water Line Replacement Program.

SECTION 2.

James Stokes, City Manager, is hereby designated the authorized representative of the City of Deer Park for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of the application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3.

The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of the application and to appear on behalf of and represent the City of Deer Park before any hearing held by the Texas Water Development Board on such application:

Grant Consultant: CCM Advisers, LLC

Engineer: Dilcia Jiménez-Vázquez, PE, MEM
Director of Planning & Development/City Engineer
City of Deer Park
710 East San Augustine St.
Deer Park, TX 77536

Legal Counsel: Jim G. Fox, City Attorney

SECTION 4.

This Resolution shall be effective immediately upon its adoption by the City Council of the City of Deer Park, Texas.

PASSED AND APPROVED by the City Council of the City of Deer Park, Texas, this the _____ day of _____, 2026.

Mayor, City of Deer Park, Texas

Attest:

Approved:

City Secretary

City Attorney