

## **PUBLIC NOTICE: RIESEL CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **SPECIAL called** meeting on Tuesday **SEPTEMBER 15<sup>th</sup>, 2020 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

1. **Call to Order, Verify Quorum is Present**

2. **RESOLUTION:**

Consideration and action on the adoption of a resolution by the City Council of the City of Riesel, 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.

### **Adjourn Meeting**

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time.  
Posted on 09/11/2020 at 12:30 PM

*Alisha Lee Flanary*

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Alisha Flanary, City Secretary, City of Riesel

**RESOLUTION # 20200915**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF REISEL, 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 RIESEL, TEXAS (THE "CITY"):

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 \$1,290,000 to provide for the costs of acquiring, purchasing, constructing, improving, renovating, enlarging and equipping property, buildings, structures, facilities and related infrastructure for the City's Water and Wastewater System, including one or more new water wells and related pump stations.

SECTION 2: That Alisha Flanary, City Secretary, is hereby designated as the Authorized Representative 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.

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 City before any hearing held by the Texas Water Development Board on such application, to wit:

|                    |                                                                                                                    |
|--------------------|--------------------------------------------------------------------------------------------------------------------|
| Financial Advisor: | Ben J. Rosenberg<br>U.S. Capital Advisors LLC<br>300 W. 6th Street, Suite 1900<br>Austin, Texas 78701              |
| Engineer:          | Michael W. Cox, P.E.<br>CP&Y<br>200 West Highway 6, Suite 620<br>Waco, Texas 76712                                 |
| Bond Counsel:      | Jerry V. Kyle, Jr.<br>Orrick, Herrington & Sutcliffe LLP<br>300 West 6th Street, Suite 1850<br>Austin, Texas 78701 |

*[Signature page follows.]*

PASSED AND APPROVED, this the \_\_\_\_\_ day of September 2020.

CITY OF RIESEL, TEXAS

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Mayor

ATTEST:

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City Secretary

(SEAL)