

RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD UNDER ITS DRINKING WATER STATE REVOLVING FUND (DWSRF) – WATER SUPPLY AND INFRASTRUCTURE GRANTS (WSIG) PROGRAM; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE; DESIGNATING CERTAIN AUTHORIZED REPRESENTATIVES OF THE CITY AND APPROVING CERTAIN PROFESSIONALS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

THE STATE OF TEXAS
COUNTY OF WEBB
CITY OF LAREDO

WHEREAS, the City of Laredo, Texas (the "*City*") in Webb County, Texas, is a political subdivision of the State of Texas operating as a Home Rule municipality under the Constitution and laws of the State of Texas; and

WHEREAS, the City Council hereby finds and determines that it is necessary to request financial assistance from the Texas Water Development Board through its Drinking Water State Revolving Fund ("*DWSRF*") – Water Supply and Infrastructure Grants (WSIG) Program for improvements to the City's waterworks system, including the Water Loss Reduction and Asset Renewal project (the "*Project*"); and

WHEREAS, it is hereby officially found and determined that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS:

SECTION 1. REQUEST FOR FINANCIAL ASSISTANCE; APPROVAL OF APPLICATION. The Texas Water Development Board is hereby requested to grant financial assistance through its DWSRF - WSIG program in an amount not to exceed \$35,000,000 to finance the Project, all as further described in the application for financial assistance related to the Project (the "*Application*").

SECTION 2. AUTHORIZED REPRESENTATIVES OF CITY. The City Manager, Finance Director, Budget Director, Utilities Director and City Secretary each are hereby designated as an 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 the Application for financial assistance and the rules of the Texas Water Development Board. The City Manager, Finance Director, Budget Director, Utilities Director and City Secretary, together with consulting engineers named in Section 3 below, are hereby authorized to appear before the Texas Water Development Board in support of such Application and the Project. The City Manager, Finance Director, Budget Director, Utilities Director and City Secretary of the City each are further specifically authorized to make corrections and technical changes to this Resolution and to make

the required assurances to the Texas Water Development Board in accordance with the rules, regulations, and policies of the Texas Water Development Board.

SECTION 3. APPROVAL OF PROFESSIONALS. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of the Application and appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on the Application, to-wit:

ENGINEER	FINANCIAL ADVISOR	BOND COUNSEL
TBD	N/A	N/A

SECTION 4. INCLUSION OF RESOLUTION. A certified copy of this Resolution shall be included with the Application herein authorized to be prepared in final form and submitted to the Texas Water Development Board.

SECTION 5. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective immediately after its adoption.

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***PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAREDO,
TEXAS DURING A REGULAR MEETING HELD ON THE 27TH DAY OF JULY, 2026, AT
WHICH MEETING A QUORUM WAS PRESENT.***

Dr. Victor D. Trevino, Mayor
City of Laredo, Texas

ATTEST:

Mario I. Maldonado, Jr., City Secretary
City of Laredo, Texas

APPROVED AS TO FORM:

Doanh “Zone” T. Nguyen, City Attorney

** ** ** ** **

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
COUNTY OF WEBB
CITY OF LAREDO

I, the undersigned City Secretary of the **CITY OF LAREDO, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of the City (the "**City Council**") convened in Regular Meeting on July 27, 2026 at the City Hall (the "**Meeting**"), and the roll was called of the duly constituted officers and members of the City Council, to wit:

Dr. Victor D. Treviño, Mayor
Gilbert Gonzalez, Mayor Pro-Tem
Ricardo "Richie" Rangel, Jr.
Melissa R. Cigarroa
Ricardo "Rick" Garza

Ruben Gutierrez, Jr.
Dr. David Tyler King
Vanessa Perez
Alyssa Cigarroa

Mario I. Maldonado, Jr., City Secretary

and all of the officers and members of the City Council were present, except the following absentees: -
_____; whereupon, among other business, the following was transacted
at the Meeting: a written Resolution No. _____ entitled

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(the "**Resolution**") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be passed and, after due discussion, said motion carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____

2. A true, full and correct copy of the Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; 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; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of said officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

Signed and sealed the 27th day of July, 2026.

(SEAL)

City Secretary