

RESOLUTION NO.

WHEREAS, the Texas Water Development Board (TWDB) administers the State Water Implementation Fund for Texas (SWIFT) low-interest loan program established by the Texas Legislature in 2013; and

WHEREAS, the Travis Heights Reclaimed Water Main project (Project) aims to increase the use of reclaimed water and decrease the demand for potable water and will expand the reclaimed water distribution system in the Travis Heights neighborhood, along Fairmount Avenue, Alameda Drive, East Side Drive, and Monroe Street; and

WHEREAS, once completed, the project will deliver reclaimed water to customers for various non-potable uses, such as irrigation, toilet flushing, and industrial applications; and

WHEREAS, the Project is part of a series of initiatives designed to provide more reliable service to reclaimed water customers; and

WHEREAS, Austin Water is seeking authorization to file an application with the TWDB for a low-interest loan in an amount not to exceed \$10,000,000 from the SWIFT program to fund the construction phase of the Project; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council authorizes the City Manager to file an application with the Texas Water Development Board seeking a low-interest loan in an amount not to exceed \$10,000,000 from the State Water Implementation Fund for Texas loan program in an amount not to exceed \$10,000,000 for Austin Water's Travis Heights Reclaimed Water Main project (also known as the Direct Reuse Strategy Project).

BE IT FURTHER RESOLVED:

The City Council designates Shay Ralls Roalson, Director of Austin Water, as the authorized representative of the City of Austin 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 in compliance with the rules of the Texas Water Development Board.

BE IT FURTHER RESOLVED:

The City Council authorizes the following firms to assist the City in its preparation and submission of the application and if needed, to appear on behalf of and represent the City before any hearing held by the Texas Water Development Board regarding the application: bond counsel from the firm of McCall, Parkhurst and Horton LLP and financial advisors from the firm of Public Financial Management, Inc.

ADOPTED: _____, 2025

ATTEST: _____

Myrna Rios
City Clerk