

RESOLUTION NO.

WHEREAS, the Texas Water Development Board (TWDB) administers the Flood Infrastructure Fund zero-interest loan program established by the 86th Texas Legislature in 2019; and

WHEREAS, the Fallwell Lane Capital Renewal Project (Project) aims to reconstruct and realign Fallwell Lane, retrofit water intake structures, and stabilize berms and channels around the South Austin Regional Wastewater Treatment Plant and the Sand Hill Energy Center to guard against flood overflows from Onion Creek; and

WHEREAS, the Project is essential to maintain access and protect critical utility infrastructure serving the City of Austin; and

WHEREAS, Austin Water is seeking a zero-interest loan from the TWDB in an amount not to exceed \$3,500,000 to support the engineering design services for Phase B 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 for a zero-interest loan in an amount not to exceed \$3,500,000 from the State's Flood Infrastructure Fund for Austin Water's Fallwell Lane Capital Renewal Project.

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BE IT FURTHER RESOLVED:

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The City Council designates Shay Ralls Roalson, Director of Austin
Water, 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.

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BE IT FURTHER RESOLVED:

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The City Council authorizes the following firms to assist the City in its
preparation and submission of the application and if necessary, 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.

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ADOPTED: _____, 2026

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ATTEST: _____

Erika Brady
City Clerk