

## **Application Filing and Authorized Representative Resolution**

**A RESOLUTION BY THE COMMISSIONERS COURT OF NUECES COUNTY REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**

**WHEREAS**, Nueces County ('County') deems it necessary to apply to the Texas Water Development Board for financial assistance; and,

**WHEREAS**, in accordance with the rules and regulations of the Texas Water Development Board, the Commissioners Court is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

### **BE IT RESOLVED BY THE COMMISSIONERS COURT OF NUECES COUNTY:**

1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance and consideration of loan-forgiveness by the County in an amount not to exceed \$1,687,500 to provide for the costs of conducting a regional drainage master plan study for the entire Baffin Bay and South Corpus Christi watersheds (Category 1 – FIF Project);
2. That Barbara Canales, County Judge, be and is hereby designated the authorized representative of Nueces County 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; and,
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 Nueces County before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:                   Noe Hinojosa  
Estrada Hinojosa & Company, Inc.  
1717 Main Street, 47<sup>th</sup> Floor  
Dallas, Texas 75201  
(214) 658-1670

Engineer:                               Susan K. Roth, P.E.  
Susan Roth Consulting, LLC  
4111 Tablerock Drive  
Austin, Texas 78731  
(512) 796-6692

Bond Counsel:                      Blakely L. Fernandez  
   Bracewell, LLP  
   300 Convent Street, Suite 2700  
   San Antonio, Texas 78205-3723  
   (210) 299-3410

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

NUECES COUNTY

\_\_\_\_\_  
County Judge

ATTEST:

\_\_\_\_\_  
Secretary

[SEAL]