

November 12, 2025

WHEREAS, Dallas Water Utilities Department is seeking financial assistance from the Texas Water Development Board through the Flood Infrastructure Fund for the Mill Creek Drainage Relief System – Upper – Middle Improvements; and

WHEREAS, on September 24, 2025, the Texas Water Development Board invited the City of Dallas to submit an application for funding through the Flood Infrastructure Fund Program for the Mill Creek Drainage Relief System – Upper – Middle Improvements according to the criteria outlined in the State Fiscal Year 2024-2025 Intended Use Plan; and

WHEREAS, the Texas Water Development Board requires Council approval to submit financial assistance applications through the Flood Infrastructure Fund.

Now, Therefore,

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

SECTION 1. That the City Manager and the Director of Dallas Water Utilities Department (or his/her designee) are hereby authorized to represent the City of Dallas while seeking financial assistance through the Flood Infrastructure Fund from the Texas Water Development Board.

SECTION 2. That the designated representatives are authorized to apply for grant and loan funding not to exceed \$10,000,000 from the Texas Water Development Board flood management evaluations and preliminary engineering up to thirty percent design associated with storm drainage improvements for the Mill Creek Drainage Relief System – Upper – Middle Improvements included in the Dallas Water Utilities Capital Improvements Program.

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

Financial Advisor: Hilltop Securities, Inc.
Estrada, Hinojosa & Company, Inc.

Engineer: Halff Associates, Inc.
Matthew Penk, P.E., City of Dallas

Bond Counsel: McCall, Parkhurst & Horton
Escamilla & Poneck, LLP

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SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.