

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF SEGUIN, TEXAS APPROVING THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$313,000.00 FOR FUNDING ENGINEERING SERVICES TO BUILD WATER LINE INFRASTRUCTURE NEEDED TO SERVE A 120 ACRE INDUSTRIAL SITE AT IH-10 AND FM 464

WHEREAS, a 120 acre, more or less, piece of property, formerly known as the Exeter site, is part of the transfer area in the recently executed Springs Hill Water Supply Corporation – City of Seguin CCN Transfer Agreement; and

WHEREAS, water service is essential to the development of the greenfield industrial site by companies who are presently expressing an interest in developing thereon; and

WHEREAS, the Seguin Economic Development Corporation has proposed entering into a professional services agreement with Trihydro Corporation for the design, bidding services and construction administration for a 7600 linear foot pipeline from the city's current system to the Property; and

WHEREAS, on October 31, 2022, the Board of Directors for the Seguin Economic Development Corporation approved SEDC Resolution 2022-19 to fund up to \$313,000.00 to fund a professional services agreement with Trihydro Corporation to fund the 7600- foot water pipeline to serve the 120-acre parcel of land at IH-10 and FM 464.

NOW THEREFORE BE IT RESOLVED by the City Council of Seguin, Texas:

PART ONE. The City Council approves the expenditure of not more than \$313,000.00 by the Seguin Economic Development Corporation for funding a professional services agreement with Trihydro Corporation for the design and associated services needed to build a waterline to serve a 120-acre parcel of land at IH-10 and FM 464.

PASSED AND APPROVED on this 1st day of November, 2022.

DONNA DODGEN
MAYOR

ATTEST:

Naomi Manski
City Secretary