Memorandum

Date: November 22, 2021

To: City of Seguin City Council

From: Amber Briggs Beard, SSLGC General Manager

Valentin T. Ruiz, Jr., SSLGC Assistant General Manager

Re: Budget Amendment

The 87th Texas Legislature passed a bill (Senate Bill 3) to address power and water outages experienced during an extended freeze in February 2021. The Senate Bill 3 Emergency Preparedness Plan is due March 1, 2022 to the Texas Commission on Environmental Quality.

The SSLGC Board of Directors approved Task Order #34 (Walker Partners) for engineering services for assistance on compliance with the emergency preparedness plan (Senate Bill 3) and associated engineering design in the amount of \$122,104.00 at the October 21, 2021 Board of Directors meeting. Staff recommended utilizing the Future Development Fund for these services.

The SSLGC Board of Directors unanimously approved Resolution #SSLGC R21-32 amending the FY 2021-2022 SSLGC Future Development Fund Budget with an increase of \$122,000.00 at the SSLGC Board of Directors meeting on November 18, 2021.

SSLGC Budget Amendments are required to be approved by the SSLGC Board of Directors and the City Councils of the City of Schertz and the City of Seguin. Approval of this budget amendment in the amount of \$122,000.00 will appropriate funds for the engineering and associated engineering design services in order for SSLGC to be in compliance with the Senate Bill 3 Emergency Preparedness Plan.

SSLGC Staff requests approval.

Amber Briggs Beard

SSLGC General Manager

cc: File