

RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$1,175,000; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
COUNTY OF COMANCHE §
CITY OF DE LEON §

WHEREAS, TWDB has approved a Principal Forgiveness Agreement (the “Principal Forgiveness Agreement”) in connection with the Grant, in which the City agrees to certain conditions with respect to the Grant;


WHEREAS, it is officially found, determined and declared that the meeting at which this Resolution has been adopted was open to the public, and public notice of the date, hour, place and subject of said meeting, including this Resolution, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code; Now, Therefore

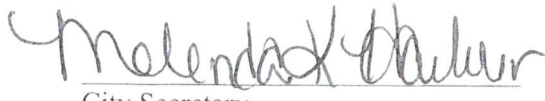
1. The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section.

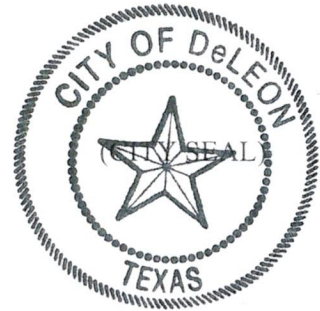
3. The Mayor, Mayor Pro-tem, and City Secretary of the City, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to take such actions and to execute and deliver in the name and on behalf of the City all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution.

4. This Resolution shall become effective immediately upon adoption.

DULY PASSED AND APPROVED by the City Council of the City of De Leon, Texas, on August 11, 2025.


Mayor
City of De Leon, Texas


City Secretary
City of De Leon, Texas



Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement
Between the Texas Water Development Board and the City of De Leon, Texas