



AGENDA ITEM SUMMARY

Agenda Date	July 14, 2026
Requested Action	APPROVE RESOLUTION NO. 2026-R40; A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE APPLICATION FILING TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING UNDER THE WATER SUPPLY AND INFRASTRUCTURE GRANT AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR ALL MATTERS RELATED TO THE APPLICATION AND GRANT ADMINISTRATION.
Contact Person	Andrea Huston – Assistant Utilities Director-Administration Michael Brinkmann – Utilities Director
Background Information	Staff recommends submitting an application to the Texas Water Development Board Water Supply and Infrastructure Grant program to help fund construction of the City's planned Granular Activated Carbon (GAC) treatment system at the Water Treatment Plant. The WSIG program is a one-time competitive grant established through House Bill 500 that provides approximately \$1.038 billion for projects that improve water supply, modernize infrastructure, and strengthen the reliability and resilience of public water systems. Projects that are shovel-ready receive greater consideration. The City's GAC treatment project is currently the best candidate because design work is substantially complete. If awarded, grant funding would offset construction costs as well as professional engineering services associated with bidding and construction. The GAC treatment system will improve the quality and reliability of the City's drinking water by reducing disinfection byproducts and addressing occasional taste and odor concerns while supporting long-term regulatory compliance. With pro bono assistance from Freese and Nichols, staff recommends submitting an application for this funding opportunity.
Strategic Alignment	F2 – Investing in and maintaining high-quality and resilient infrastructure, mobility, and public assets. B2 – Advancing master plan recommendations.

Financial Considerations	There is no financial commitment associated with submitting the grant application. If awarded, staff will return to City Council with any required grant agreements and funding recommendations.
Citizen Input/Board Review	N/A
Legal Review	N/A
Alternative Options	The Council could choose not to apply for this grant and fund the GAC project entirely with City resources.
Supporting Documents	Resolution No. 2026-R40 Grant application