

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 2026-14**

**A RESOLUTION RATIFYING A RIGHT-OF-WAY EASEMENT OF TCEDC PROPERTY FOR CONSTRUCTION OF THE LAGO MAR EAST 16” FORCE MAIN PHASE 2B PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (TCEDC), duly held on June 3, 2026, a general discussion was held concerning ratifying a right-of-way easement of TCEDC-owned property for the construction of the Lago Mar East 16” Force Main Phase 2B Project; and

**WHEREAS**, Quiddity Engineering LLC requested the easement on May 6, and due to the time-sensitive nature of the request, staff conferred with the TCEDC Chair and granted the easement with the understanding it would be ratified at the next board meeting; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Board of Directors of the Texas City Economic Development Corporation hereby ratifies a right-of-way easement of TCEDC-owned property for the construction of the Lago Mar East 16” Force Main Phase 2B Project.

**SECTION 2:** The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for this project.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 3rd day of June 2026.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation