RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS IN RELATION TO THE WIRTZ DAM BRIDGE PROJECT

WHEREAS, representatives of Burnet County have determined the general parameters for a prospective Advanced Funding Agreement ("AFA") with the Texas Department of Transportation for the Wirtz Dam Bridge Project regarding utility relocations required to accommodate the construction of the new Wirtz Dam Bridge with Texas Department of Transportation oversight; and

WHEREAS, Burnet County has secured Federal Funding and commits to utilize those funds; and

WHEREAS, Burnet County desires to reaffirm its support of the Project, approve and authorize the execution of an Advance Funding Agreement ("AFA") with TxDOT for the Project.

NOW, THEREFORE, BE IT RESOLVED BY the Burnet County Commissioners Court that the Burnet County Judge is authorized to enter into an AFA with TxDOT for this Project, with Burnet County committing to responsibility costs and 100% of overruns, if any.

PASSED, APPROVED, AND ADOPTED this 27th day of October, 2026 BY THE BURNET COUNTY COMMISSIONERS COURT.

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Burnet County Judge Bryan Wilson

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Commissioner Pct. 1 Jim Luther

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Commissioner Pct. 2 Damon Beierle

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Commissioner Pct. 3 Chad Collier

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Commissioner Pct. 4 Joe Don Dockery

ATTEST: _____
Burnet County Clerk Vicinta Stafford