

**CERTIFICATE FOR RESOLUTION**

STATE OF TEXAS                    §  
COUNTY OF HAYS                 §  
CITY OF WOODCREEK             §

The undersigned members of the City Council of the City of Woodcreek, Texas (the "City"), hereby certify as follows:

1. The City Council convened a regular meeting on November 22, 2022 at the [regular/special] designated meeting place, and the roll was called of the duly constituted members of said City Council, to-wit:

Jeff Rasco, Mayor  
Aurora F. LeBrun, Mayor Pro Tem  
\_\_\_\_\_, Member  
Debra Hines, Member  
Joe Kotarba, Member  
Brent H. Pulley, Member  
*Aurora Le Brun, Chrys Grummer*

and all of such persons were present, [except ~~Joe Kotarba~~,] thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**RESOLUTION CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION**

(the "Resolution") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that such Resolution be passed; and, after due discussion, such motion, carrying with it the passage of such Resolution, prevailed and carried by the following vote:

AYES 2                    NOES 0                    ABSTENTIONS 0

2. That a true, full and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

PASSED AND APPROVED on November 22, 2022.



City Secretary  
City of Woodcreek, Texas

