

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF GUADALUPE §
 §
CITY OF SEGUIN §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 21st day of January, 2025, the City Council (the *City Council*) of the City of Seguin, Texas (the *City*) convened in regular session at its regular meeting place in the City (the *Meeting*), the duly constituted members of the City Council being as follows:

Donna Dodgen	Mayor
Monica Carter	Mayor Pro Tem
David Eveld	Councilmember
Jim Lievens	Councilmember
John Carlsson	Councilmember
Paul Gaytan	Councilmember
Joe Rea	Councilmember
Jason Biesenbach	Councilmember
Bill Keller	Councilmember

and all of such persons were present at the Meeting, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE DEVELOPER OF THE WALNUT SPRINGS PUBLIC IMPROVEMENT DISTRICT; AND RESOLVING OTHER MATTERS RELATED THERETO

was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Councilmember _____ that the Resolution be finally passed and adopted. The motion was seconded by Councilmember _____ and carried by the following vote:

___ voted "For" ___ voted "Against" ___ abstained

all as shown in the official Minutes of the City Council for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the City Council of the City on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the City Council was given actual notice of the

time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this 21st day of January, 2025.

City Secretary,
City of Seguin, Texas

(CITY SEAL)