

EXHIBIT A

CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING CERTAIN REPRESENTATIVES OF THE CITY TO MOVE FORWARD WITH THE PROPOSED ISSUANCE AND SALE OF OBLIGATIONS TO BE DESIGNATED AS "CITY OF SEGUIN, TEXAS HIGHER EDUCATION FACILITIES CORPORATION HIGHER EDUCATION REVENUE REFUNDING BONDS (TEXAS LUTHERAN UNIVERSITY PROJECT), SERIES 2022"; PREPARING ANY NECESSARY DOCUMENTS AND AGREEMENTS NECESSARY TO EFFECTUATE THE PROPOSED ISSUANCE OF THESE BONDS; AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF A HEARING PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPOINTING NEW BOARD MEMBERS TO THE BOARD OF DIRECTORS OF THE CITY OF SEGUIN HIGHER EDUCATION FACILITIES CORPORATION; AND OTHER MATTERS IN CONNECTION THEREWITH

EXHIBIT B

I MOVE TO ADOPT A MOVING FORWARD RESOLUTION