Application Resolution - Certificate of Secretary

THE STATE OF TEXAS	§
COUNTY OF	§
APPLICANT	§
I, the undersigned, Secretary of the DO HEREBY CERTIFY as follows:	Texas,
	, 20, a regular/special meeting of the was held; the duly constituted members of the
	being as follows:
all of whom were present at the meeting, except the	he following:
Among other business considered at the meeting,	the attached resolution entitled:
"A RESOLUTION by the	of the requesting
financial participation from the Texas V	Water Development Board; authorizing the filing of an application and making certain findings in connection therewith."
presentation and consideration of the resolution, a	for passage and adoption. After and upon a motion made by and, the resolution was passed and adopted by the ng vote:
voted "For"	voted "Against" abstained
all as shown in the official minutes of the	for this meeting.
of the; the qualithe date of this meeting are those persons shown at the time, place, and purpose of meeting was given meeting, and the deliberations of the public business.	a true and correct copy of the original on file in the official records lified and acting members of the on above and, according to the records of my office, advance notice of a to each member of the; and that the less described above, was open to the public and written notice of an described above, was posted and given in advance of the meeting of the Texas Government Code.
	I have signed my name and affixed the seal of, this the day ofDecember_, 20_25
(SEAL)	Secretary
DIDAL.	