

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS \$
COUNTY OF GUADALUPE \$
CITY OF SEGUIN \$

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 2nd day of January, 2024, the City Council (the *Council*) of the City of Seguin, Texas (the *City*) convened in regular session at its regular meeting place in the City Hall (the *Meeting*), the duly constituted members of the Council being as follows:

Donna Dodgen	Mayor
Monica Carter	Mayor Pro Tem, District 6
Joe Rea	Councilmember, District 1
Sonia Mendez	Councilmember, District 2
Jim Lievens	Councilmember, District 3
Chris Rangel	Councilmember, District 4
Paul Gaytan	Councilmember, District 5
Jason Biesenbach	Councilmember, District 7
Bill Keller	Councilmember, District 8

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 RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

was introduced and submitted to the 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 in accordance with the City's Home Rule Charter. 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 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 Council on the date of the Meeting are those persons shown above, and, according to the records of my office, each

member of the 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.

[The remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this 2nd day of January, 2024.

City Secretary,
City of Seguin, Texas

(CITY SEAL)