

CERTIFICATE OF CITY SECRETARY

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

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 30th day of August, 2016, 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:

Don Keil	Mayor
Jeannette Crabb	Mayor Pro Tem, District 2
Ernest Leal	Councilmember, District 1
Phil Seidenberger	Councilmember, District 3
Tomas V. Castellon, Jr.	Councilmember, District 4
Carlos Medrano	Councilmember, District 5
Fonda Mathis	Councilmember, District 6
Donna Dodgen	Councilmember, District 7
Mark Herbold	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) APPROVING RESOLUTIONS PREVIOUSLY ADOPTED BY THE BOARD OF DIRECTORS OF THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION (1) AUTHORIZING THE REQUEST OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH AN APPLICATION FOR STATE WATER IMPLEMENTATION FUND FOR TEXAS AND BOARD PARTICIPATION PROGRAMS FOR THE PURPOSE OF PLANNING, DESIGNING, AND CONSTRUCTING UTILITY SYSTEM IMPROVEMENTS TO ASSIST IN THE IMPLEMENTATION OF THE STATE WATER PLAN; RATIFYING SUCH APPLICATION AS WELL AS THE TERMS AND CONDITIONS SET FORTH THEREIN; AND ACKNOWLEDGING THE APPLICATION'S SUBMISSION TO THE TEXAS WATER DEVELOPMENT BOARD; AND (2) APPROVING THE EXECUTION OF RESPECTIVE FINANCING AGREEMENTS PERTAINING TO THE STATE WATER IMPLEMENTATION FUND FOR TEXAS AND BOARD PARTICIPATION PROGRAMS AND A MASTER AGREEMENT PERTAINING TO THE BOARD PARTICIPATION PROGRAM BY THE BOARD OF DIRECTORS OF THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION AND AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF SEGUIN, TEXAS TO EXECUTE ON

BEHALF OF THE CITY OF SEGUIN, TEXAS ANY AND ALL NECESSARY DOCUMENTS AND CERTIFICATES; (B) RATIFYING, RECONFIRMING, AND READOPTING THE PROVISIONS OF A REGIONAL WATER SUPPLY CONTRACT EXECUTED BETWEEN THE CITY OF SEGUIN, TEXAS, THE CITY OF SCHERTZ, TEXAS, AND THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION; AND (C) APPROVING OTHER MATTERS IN CONNECTION THEREWITH; 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 _____ 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 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 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 30th day of August, 2016.

City Secretary,
City of Seguin, Texas

(CITY SEAL)