

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS                    §  
   §  
COUNTY OF WOOD                     §  
   §  
CITY OF MINEOLA                      §

I, the undersigned, City Secretary of the City of Mineola, Texas, DO HEREBY CERTIFY as follows:

1. On the 16th day of September, 2024, a regular meeting of the City Council of the City of Mineola, Texas was held at a meeting place in the City; the duly constituted members of the Council being as follows:

JAYNE LANKFORD		MAYOR
TERRY EATON	)	MAYOR PRO TEM
MITCHELL TUCK	)	
POLLY JONES	)	COUNCIL MEMBERS
JIMMY ALEXANDER	)	
CASSANDRA SAMPSON	)	
JACK NEWMAN		

and all of said council members were present at said meeting, except the following: \_\_\_\_\_  
Among other business considered at said meeting, the attached resolution entitled:

"A RESOLUTION requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith"

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the resolution, and upon a motion being made and seconded, the resolution was finally passed and adopted by the Council to be effective immediately by the following vote:

      \_\_\_ voted "For"                    \_\_\_ voted "Against"                    \_\_\_ abstained

all as shown in the official minutes of the Council for the meeting held on the aforesaid date.

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 said City on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Council; and that said meeting and the deliberation of the aforesaid public business was open to the public and written notice of said meeting, including the subject of the above entitled resolution, was posted and given in advance thereof in compliance with the provisions of Texas Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said City, this the 16<sup>th</sup> day of September, 2024.

(City Seal)

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City Secretary  
City of Mineola, Texas