

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, ACCEPTING THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025, APPROVING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2025, AND APPROVING THE SINGLE AUDIT REPORT AS OF SEPTEMBER 30, 2025; DIRECTING THE CITY SECRETARY TO FILE THE APPROVED DOCUMENTS IN THE CITY SECRETARY'S OFFICE; DIRECTING THE CITY MANAGER TO PLACE THE APPROVED DOCUMENTS ON THE CITY'S WEBSITE; PROVIDING FOR THE INCORPORATION OF THE RECITALS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Burleson, Texas (the "City") is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, on an annual basis, the City conducts an audit of the City's basic financial statements through an independent accounting firm in accordance with Chapter 103 of the Texas Local Government Code; and

WHEREAS, the City retained Weaver and Tidwell, LLP, a professional accounting firm, to have one or more certified public accountants licensed in this state (the "Auditor") conduct a financial audit of the City for the fiscal year ending September 30, 2025, and prepare an annual financial statement based on the audit and opinion on the financial statement; and

WHEREAS, the Auditor meets the requirements for auditors set forth Section 103.002 of the Texas Local Government Code and Section 39 of the City's Home Rule Charter; and

WHEREAS, the Auditor completed said financial audit; and

WHEREAS, the Auditor prepared an annual financial statement based on the audit in the City's Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, which includes the Auditor's opinion on the financial statement; and

WHEREAS, the City Council finds the City was not subject to Section 16.356 of the Texas Water Code during the time period covered by the financial audit; and

WHEREAS, the City Council finds the City did not provide a benefit program subject to Section 103.004 of the Texas Local Government Code, or, if it did, the audit, financial statement based on the audit, and the Auditor's opinion on the statement included such benefits program as required by law; and

WHEREAS, the Auditor found the City's representations and financial statements in the Annual Comprehensive Financial Report for the year ending September 30, 2025, present fairly, in all material respects, the financial position of the City; and

WHEREAS, the Auditor did not issue a management letter after its audit of the City's internal control over financial reporting as there were no material weaknesses or recommendations for strengthening controls identified; and

WHEREAS, the City Council finds that the audit, the City's Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, and the Single Audit Report as of September 30, 2025, meet the

requirements of the annual audit, annual financial statement, and auditor's opinion on the statement, as set forth in Chapter 103 of the Texas Local Government Code; and

WHEREAS, the City Council finds that the audit, the City's Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, and the Single Audit Report as of September 30, 2025, meet the requirements of an independent audit, as set forth in Section 39 of the City's Home Rule Charter; and

WHEREAS, the City Council desires to accept the results of the audit, approve the City's Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, and approve the Single Audit Report as of September 30, 2025; and

WHEREAS, the City Council desires that the approved Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, and Single Audit Report as of September 30, 2025, be filed in the City Secretary's Office and placed on the website.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

Section 1.

The City Council hereby accepts the results of the audit performed by the Auditor and approves the City's Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025 (including the Auditor's opinion on the financial statement contained therein), which is attached as Exhibit A, and approves the Single Audit Report as of September 30, 2025, which is attached as Exhibit B.

Section 2.

Upon passage of this resolution, the City Secretary shall file or cause to be filed with the Office of the City Secretary a true and correct copy of this resolution, the approved Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, including the Auditor's opinion on the financial statement, and the approved Single Audit Report as of September 30, 2025, in accordance with Section 103.003 of the Texas Local Government Code.

Section 3.

Upon passage of this resolution, the City Manager shall place or caused to be placed on the City's website a true and correct copy of the approved Annual Comprehensive Financial Report for the fiscal year ending September 30, 2025, including the Auditor's opinion on the financial statement, and the approved Single Audit Report as of September 30, 2025, in accordance with Section 39 of the City's Home Rule Charter.

Section 4.

The recitals of this resolution are incorporated into the body of this resolution as if fully set forth herein.

Section 5.

This resolution takes effect immediately upon approval.

PASSED, APPROVED, AND SO RESOLVED by the City Council of the City of Burleson, Texas, on the _____ day of _____, 20____.

Chris Fletcher, Mayor City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney