

**CERTIFICATE FOR RESOLUTION NO. \_\_\_\_\_**

**THE STATE OF TEXAS  
COUNTY OF HAYS  
CITY OF DRIPPING SPRINGS**

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§**

We, the undersigned officers and members of the City of Dripping Springs, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a **REGULAR MEETING ON THE 15<sup>TH</sup> DAY OF APRIL, 2025**, and the roll was called of the duly constituted officers and members of the City, to-wit:

Bill Foulds, Jr., Mayor  
Taline Manassian, Mayor Pro Tem, Council Member, Place 1  
Wade King, Council Member, Place 2  
Geoffrey Tahuahua, Council Member, Place 3  
Travis Crow, Council Member, Place 4  
Sherrie Parks, Council Member, Place 5

and all of the persons were present, except: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION DELAYING ACTION ON AN ORDINANCE AUTHORIZING THE  
ISSUANCE OF THE CITY OF DRIPPING SPRINGS, TEXAS COMBINATION TAX  
AND LIMITED REVENUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT  
TO EXCEED \$14,500,000; AND OTHER MATTERS RELATED THERETO.**

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the City Council's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and

purpose of the meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. The Mayor of the City has approved and hereby approves the Resolution; that the Mayor and the City Secretary of the City has duly signed the Resolution; and that the Mayor and the City Secretary of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

**SIGNED AND SEALED** the 15th day of April, 2025.

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City Secretary

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Mayor

[CITY SEAL]

**RESOLUTION NO. \_\_\_\_\_**

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**THE STATE OF TEXAS                   §**  
**COUNTY OF HAYS                   §**  
**CITY OF DRIPPING SPRINGS   §**

**WHEREAS**, on February 4, 2025, the City Council of the City of Dripping Springs, Texas (the "City") passed a resolution authorizing the publication of a notice of intention (the "Notice Resolution") to issue the City of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation in a maximum principal amount not to exceed \$14,500,000 (the "Certificates"); and

**WHEREAS**, the Notice Resolution stated that the City Council tentatively proposed to authorize the issuance of the Certificates and to hold a public hearing on the Certificates at its regular meeting of the City Council to commence at 6:00 p.m. on April 1, 2025; and

**WHEREAS**, upon the advice of the City's staff, the City found it necessary to delay action on the ordinance authorizing the issuance of the Certificates until a regular meeting of the City Council to commence at 6:00 p.m. on April 15, 2025.

**WHEREAS**, upon the advice of the City's staff, the City found it necessary to further delay action on the ordinance authorizing the issuance of the Certificates until a regular meeting of the City Council to commence at 6:00 p.m. on \_\_\_\_\_, 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS, TEXAS THAT:**

**Section 1. Delaying Action.** The City hereby delays action on the ordinance authorizing the issuance of the Certificates and the public hearing on the Certificates until a regular meeting of the City Council to commence at 6:00 p.m. on \_\_\_\_\_, 2025, at its regular meeting place in the Board Room located at 300 Sportsplex Drive, Dripping Springs, Texas.

**Section 2. Notice of Intention.** The City Secretary is authorized to update any posted notice of intention to issue the Certificates with additional language reflecting the new meeting date at which the City Council will consider authorizing the issuance of the Certificates.

**Section 3. Other Matters.** This Resolution shall become effective immediately upon adoption. The Mayor and City Secretary are hereby authorized and directed to execute the certificate to which this Resolution is attached on behalf of the City and to do any and all things proper and necessary to carry out the intent of this Resolution.

**PASSED AND APPROVED** this 15<sup>th</sup> day of April, 2025.

**CITY OF DRIPPING SPRINGS, TEXAS**

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Mayor  
City of Dripping Springs, Texas

ATTEST:

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City Secretary  
City of Dripping Springs, Texas