

## Application Resolution - Certificate of Secretary

THE STATE OF TEXAS §  
COUNTY OF Somervell §  
APPLICANT City of Glen Rose §

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

1. That on the \_\_\_\_\_ day of \_\_\_\_\_, 2026, a regular/special meeting of the  
City of Glen Rose was held; the duly constituted members of the  
City Council being as follows:

\_\_\_\_\_ all of whom were present at the meeting, except the following:

\_\_\_\_\_ Among other business considered at the meeting, the attached resolution entitled:

"A RESOLUTION by the City Council of the City of Glen Rose requesting  
financial participation from the Texas Water Development Board; authorizing the filing of an application  
for financial participation; and making certain findings in connection therewith."

was introduced and submitted to the City Council for passage and adoption. After  
presentation and consideration of the resolution, and upon a motion made by \_\_\_\_\_ and  
seconded by \_\_\_\_\_, the resolution was passed and adopted by the  
\_\_\_\_\_ by the following vote:

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

all as shown in the official minutes of the \_\_\_\_\_ for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records  
of the \_\_\_\_\_; the qualified and acting members of the \_\_\_\_\_ on  
the date of this meeting are those persons shown above and, according to the records of my office, advance notice of  
the time, place, and purpose of meeting was given to each member of the \_\_\_\_\_; and that the  
meeting, and the deliberations of the public business described above, was open to the public and written notice of  
the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting  
in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of  
the \_\_\_\_\_, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Secretary

(SEAL)