

**CERTIFICATE OF CITY SECRETARY**

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On July 16, 2024, the City Council (the “*Governing Body*”) of the City of Hilshire Village, Texas (the “*City*”), convened in regular session, open to the public, at the City Hall, 8301 Westview Drive, Hilshire Village, Texas (the “*Meeting*”). A roll call was taken of the duly constituted members of the Governing Body being as follows:

Robert F. Buesinger	Mayor
Andy Carey	Mayor Pro Tem/Councilmember
Mike Gordy	Councilmember
Justin Crawford	Councilmember
Mark Huber	Councilmember
Kristi Cooper	Councilmember

and all of such persons were present at the Meeting, except the following: Councilmember Justin Crawford, thus constituting a quorum. Among other business considered at the Meeting, the attached Resolution (the “*Resolution*”) entitled:

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE  
OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION,  
SERIES 2024

was introduced and submitted to the Governing Body for passage and adoption. After presentation and discussion of the Resolution, a motion was made and seconded that the Resolution be finally passed and adopted. The motion was carried by the following vote:

\_\_\_\_\_ voted “For”                      \_\_\_\_\_ voted “Against”                      \_\_\_\_\_ abstained

all as shown in the official Minutes of the Governing Body 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 Governing Body on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Governing Body 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, including the subject of the 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 sealed and signed my name officially on this

\_\_\_\_\_.

\_\_\_\_\_  
Cassie Stephens, City Secretary

(Seal)

**RESOLUTION NO. 2024-264**

**A RESOLUTION AUTHORIZING  
PUBLICATION OF NOTICE OF INTENTION  
TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2024**

**WHEREAS**, the City Council of the City of Hilshire Village, Texas (the “City”), deems it advisable to issue Certificates of Obligation to fund study, design, acquisition, demolition, construction, reconstruction, installation, purchasing, equipping, renovation, rehabilitation, extension, enlarging, and improvement of (1) City sanitary sewer systems; (2) City water supply systems; (3) City flood prevention and drainage systems; (4) City streets and thoroughfares and related land and right-of-way sidewalks, streetscapes, collectors, drainage, landscape, signage, acquiring lands and rights-of-way necessary thereto or incidental therewith; and (5) certain other costs related and incidental thereto in accordance with the Notice hereinafter set forth, now therefore,

\* \* \* \* \*

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS:**

**SECTION 1.** The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

**SECTION 2.** The City Secretary is hereby authorized and directed to cause to be published in the manner required by law a notice of intention to issue Certificates of Obligation in substantially the form attached hereto as “Exhibit A” and made a part hereof.

**SECTION 3.** The notice set forth in “Exhibit A” to this Resolution shall be published once a week for two consecutive weeks in a newspaper of general circulation in the area of the City, the date of the first publication to be before the 45<sup>th</sup> day prior to the date set in said notice for the issuance of Certificates of Obligation.

**SECTION 4.** The Mayor, City Secretary, and other officers of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this Resolution.

**SECTION 5.** This Resolution shall take effect immediately upon its passage.

**PASSED, APPROVED, AND ADOPTED this July 16, 2024.**

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Robert F. Buesinger, Mayor  
City of Hilshire Village, Texas

ATTEST:

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Cassie Stephens, City Secretary  
City of Hilshire Village, Texas

