

RESOLUTION NO. 2024- \_\_\_\_\_

A RESOLUTION OF THE CITY OF IOWA COLONY, TEXAS APPROVING  
AN ENGAGEMENT AGREEMENT RELATING TO BOND COUNSEL  
SERVICES

WHEREAS, City of Iowa Colony, Texas (the “City”) plans to issue bonds, certificates of obligation or other obligations from time to time for public purposes authorized by Texas statutes; and

WHEREAS, the City desires to engage competent, experienced bond counsel services for the issuance of these obligations; and

WHEREAS, Bracewell LLP (“Bracewell” or the “Firm”) is a nationally recognized law firm providing bond counsel services; and

WHEREAS, the City and the Firm desire to enter into an engagement agreement (the “Engagement Agreement”) that sets forth the agreement between the parties with respect to bond counsel services;

NOW THEREFOR BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF IOWA COLONY, TEXAS THAT:

SECTION 1. The recitals set forth in the preamble of this Resolution are true and correct in all material respects and the terms defined in the Recitals are incorporated herein for all purposes.

SECTION 2. It is hereby found, determined and declared that there is a substantial need for Bracewell’s legal services; the legal services cannot be adequately performed by the attorneys and supporting personnel of the City; and the legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained and the compensation for such services will be paid from the proceeds of the obligations to be issued by the City.

SECTION 3. The City Council of the City approves the Engagement Agreement by and between the City and the Firm in substantially the form attached hereto as Exhibit A, with such changes as may be approved by the Mayor, and the Mayor is hereby authorized to execute such Engagement Agreement and the appropriate officers of the City may attest such signature.

SECTION 4. It is hereby found, determined, and declared that a sufficient written notice of the date, hour, place, and subject of this meeting of the City Council was posted at the location and the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. It is further found, determined and declared that sufficient written notice of the Engagement Agreement was posted as required by Chapter 2254,

Texas Government Code. The City Council further ratifies, approves and confirms such written notices and the contents and posting thereof.

PRESENTED AND PASSED on this the \_\_\_\_ day of \_\_\_\_\_, 2024.

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Will Kennedy, Mayor  
City of Iowa Colony, Texas

ATTEST:

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Kayleen Rosser, City Secretary  
City of Iowa Colony, Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS                                   §  
COUNTY OF BRAZORIA                               §

I, the undersigned officer of the City Council of the City of Iowa Colony, Texas, hereby certify as follows:

1. The City Council of the City of Iowa Colony, Texas, convened in a regular meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, at the regular meeting place thereof, within said City and the roll was called of the duly constituted officers and members of said City Council, to wit:

Will Kennedy	Mayor
McLean Barnett	Council Position 1
Arnetta Hicks-Murray	Council Position 2
Marquette Greene-Scott	Council Position 3
Timothy Varlack	Council District A
Kareem Boyce	Council District B
Sydney Hargroder	Council District B

and all of said persons were present, except the following absentee(s): \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

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

- \_\_\_\_\_ 1. Member(s) of City Council shown present voted “Aye.”
- \_\_\_\_\_ 2. Member(s) of City Council shown present voted “No.”

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly

and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Kayleen Rosser, City Secretary  
City of Iowa Colony, Texas

[SEAL]

EXHIBIT A  
ENGAGEMENT AGREEMENT