

CERTIFICATE

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

I, the undersigned City Secretary of the City of Mission, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in regular session on June 26, 2023, at the City Hall of the City, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Norie Gonzalez Garza	Mayor
Jessica Ortega	Councilmember, Position 1
Ruben D. Plata	Councilmember, Position 2, Mayor Pro Tem
Abiel Flores	Councilmember, Position 3
Jose Alberto Vela	Councilmember, Position 4

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, a written

RESOLUTION NO. _____ APPROVING THE ISSUANCE OF BONDS OR NOTES BY THE MISSION REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS, IN AN AMOUNT NOT TO EXCEED \$30,000,000; AND MAKING CERTAIN FINDINGS RELATING THERETO

was introduced for the consideration. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution prevailed and carried by a vote of ___ for, and ___ against.

2. A true, full and correct copy of the aforesaid approved item described in the above and foregoing paragraph is attached to and follows this certificate; that the resolution has been duly recorded in the Board's minutes of the meeting; 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; 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 aforesaid meeting, and that the item would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and public notice of the time,

place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED _____, 2023.

Anna Carrillo
City Secretary, City of Mission, Texas

[SEAL]

City of Mission, Texas, Resolution No. _____

A RESOLUTION APPROVING THE ISSUANCE OF BONDS OR NOTES BY THE MISSION REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS, IN AN AMOUNT NOT TO EXCEED \$30,000,000; AND MAKING CERTAIN FINDINGS RELATING THERETO.

WHEREAS, the City of Mission, Texas (the "City"), created Reinvestment Zone Number One, City of Mission, Texas (the "Zone"), for the purposes of redevelopment of the area of the City within the Zone; and

WHEREAS, the City created the Mission Redevelopment Authority (the "Authority"), a local government corporation established pursuant to Chapter 431, Texas Transportation Code, delegating to it the implementation of the Zone and its Project Plan and Reinvestment Zone Financing Plan adopted in connection with the creation of the Zone (the "Plans"); and

WHEREAS, it is necessary that the Authority be authorized to issue additional contract tax increment revenue bonds to implement the Plans, the financial terms of the bonds have been negotiated on behalf of the Authority with the underwriter of the bonds, and such terms have been presented to and reviewed by the City Council;

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

Section 1. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct and are adopted as part of this Resolution for all purposes.

Section 2. The financial terms of the Authority's proposed Junior Lien Tax Increment Contract Revenue Notes, Series 2023, are hereby approved, and the issuance of such bonds in an amount not to exceed \$30,000,000 in principal amount for the purpose of implementing the Plans, as amended, is approved.

Section 3. The officers and employees of the City are hereby authorized and directed to execute such instruments and take such actions as are consistent with the provisions of this Resolution, and to assist the Authority in the issuance of the bonds above authorized.

Section 5. If any provision, section, subsection, sentence, clause or phrase of this Resolution, or the application of same to any person or set of circumstances is for any

reason be held to be unconstitutional, void or invalid, the validity of the remaining provisions of this Resolution shall not be affected thereby, it being the intent of the City Council in adopting this Resolution that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionally, voidness or invalidity of any other portion hereof, and all provisions of this Resolution are declared to be severable for that purpose.

Section 6. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall for the time required by law preceding this meeting, as required by the Open Meetings Law, TEX. GOV'T CODE ANN., Ch. 551; and that this meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

APPROVED this _____ day of _____, 2023.

CITY OF MISSION, TEXAS

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carillo, City Secretary