

**ACKNOWLEDGMENT OF NOTICE OF
SPECIAL MEETING FOR ABSENTEES**

THE STATE OF TEXAS	§
COUNTY OF CALHOUN	§
CITY OF PORT LAVACA	§

The undersigned member of the City Council of the City of Port Lavaca, Texas (the “City Council”), hereby acknowledges and certifies that he/she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Special Meeting of said City Council, which was held at the regular meeting place located at the City Hall, 202 North Virginia Street, Port Lavaca, TX 77979, on May 27, 2025, and that the following:

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF
OBLIGATION; and

RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE
INCURRED BY THE CITY’S LYNN’S BAYOU WASTEWATER TREATMENT
PLAN, TEXAS WATER DEVELOPMENT BOARD PROJECT NO. 73963

would be duly introduced and considered for passage at said Special Meeting, and that he/she consented in advance to the holding of said Special Meeting for such purposes.

SIGNED this 27th day of May, 2025.

Jack Whitlow, Mayor

ATTEST:

Mandy Grant, City Secretary