CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS COUNTY OF CALHOUN	§ § §	
CITY OF PORT LAVACA	§	
I, the undersigned, City Secreta	y of said City, do hereby certify as follows:	
(the "City Council"), was held at the r	May, 2025, a Special Meeting of the City Council of said City gular meeting place at Port Lavaca City Hall located at 20,77979; and the roll was called of the duly constituted office powit:)2
Jack Whitlow	Mayor	
Daniel Aguirre	Councilmember, District 1	
Tim Dent	Councilmember, District 2	
W. Allen Tippit, Jr.	Councilmember, District 3	
Rosie Padron	Councilmember, District 4	
Rose Bland-Stewart	Councilmember, District 5	
Justin Burke	Councilmember, District 6	
	ept for the following:; thus constituting a quorur following was transacted at said meeting a written Resolution	
	G PUBLICATION OF NOTICE OF INTENTION TO AND SURPLUS REVENUE CERTIFICATES OF	
	said City Council. It was then duly moved and seconded the discussion, said motion, carrying with it the passage of sa following vote:	
AYES:		
NOES:	<u>—</u>	
ABSTENTIONS:	<u>—</u>	
in the above and foregoing paragraph been duly recorded in the official minu	opy of the aforesaid Resolution passed at the meeting describes attached to and follows this Certificate; said Resolution has of said City Council; the above and foregoing paragraph are agenda of said meeting pertaining to the passage of sa	as is

Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 27th day of May, 2025.

Mandy Grant, City Secretary City of Port Lavaca, Texas

[CITY SEAL]