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32 PASSED AND APPROVED this _____.

33 CITY OF ROLLINGWOOD, TEXAS

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Gavin Massingill, Mayor

38 ATTEST:

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Desiree Adair, City Secretary

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44 (SEAL)

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EXHIBIT A

The Project

Making permanent public improvements, to wit:

(a) constructing, acquiring, improving, renovating, expanding, developing and equipping waterworks system facilities and improvements, including fire flow improvements and acquiring lands and rights-of way for such purposes, and all matters incident or necessary thereto; and

(b) constructing, acquiring, improving, renovating, expanding, developing and equipping a combined City Hall and Public Safety Building and related infrastructure.