

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS §
COUNTY OF WALLER §

I, the undersigned, County Clerk of Waller County, Texas, DO HEREBY CERTIFY as follows:

1. That on the 9th day of July, 2025, a regular meeting of the Commissioners Court of Waller County, Texas, was held at the regular meeting place in the Waller County Joe Kuciamba Annex, 425 FM 1488, Hempstead, Texas; and the roll was called of the duly constituted officers and members of the said Commissioners Court, to-wit:

Carbett "Trey" J. Duhon III	County Judge
John A. Amsler	Commissioner, Precinct 1
Walter E. Smith	Commissioner, Precinct 2
Kendric D. Jones	Commissioner, Precinct 3
Justin Beckendorff	Commissioner, Precinct 4

and all of said persons were present, except for the following: _____; thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting a written Resolution entitled:

**RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO
BE INCURRED BY WALLER COUNTY, TEXAS**

was duly introduced for consideration of said Commissioners Court. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said Commissioners Court; the above and foregoing paragraph is a true, full and correct excerpt from the agenda of said meeting pertaining to the passage of said 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 Commissioners Court 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 _____ day of July 2025.

County Clerk
Waller County, Texas

[COMMISSIONERS COURT SEAL]