

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a SPECIAL MEETING ON THE 22nd DAY OF AUGUST, 2022, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

<u>Officer</u>	<u>Title</u>
Greg Everett	President
Elaine Whitlock	Vice President
Robert Seward	Secretary
Gary Bingham	Member
Kevin Carbo	Member
Teia Collier	Member
Eddie Rose	Member

and all of said persons were present, except the following absentees: 1, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

Was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: 0 ABSENTENTIONS: 0

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each

of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order 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 that 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 the Texas Government Code, Chapter 551.

SIGNED, this, the 22nd day of August 2022.



President, Board of Trustees



Secretary, Board of Trustees

ORDER CALLING