

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS §
COUNTY OF COMANCHE §

I, the undersigned, County Clerk of the Commissioners Court of Comanche County, Texas, DO HEREBY CERTIFY as follows:

1. That on the 15th day of October, 2024, a regular meeting of the Commissioners Court of Comanche County, Texas, was held at the regular meeting place in the County Courtroom, Courthouse, Comanche, Texas; and the roll was called of the duly constituted officers and members of the said Commissioners Court, to-wit:

Stephanie L. Davis	County Judge
Sheldon Scott	Commissioner, Precinct 1
Russell Gillette	Commissioner, Precinct 2
Sherman Sides	Commissioner, Precinct 3
Chance Singleton	Commissioner, Precinct 4

and all of said persons were present, except for the following: None; thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting a written Resolution entitled:

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

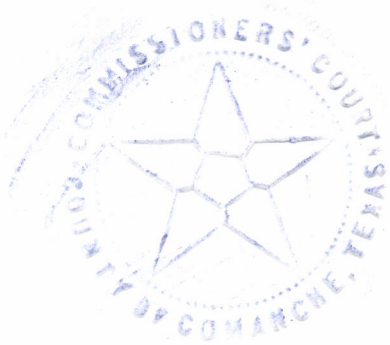
was duly introduced for consideration of said Commissioners Court. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES:	<u>5</u> Judge Stephanie L. Davis, Commissioner Sheldon Scott, Commissioner Russell Gillette,
NOES:	<u>None</u> Commissioner Sherman Sides & Commissioner Chance Singleton
ABSTENTIONS:	<u>None</u>

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 15th day of October, 2024.



Rudy Lesley
County Clerk and Ex-Officio Clerk
of the Commissioners Court
of Comanche County, Texas

[COMMISSIONERS COURT SEAL]

**RESOLUTION AUTHORIZING PUBLICATION
OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

THE STATE OF TEXAS §

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WHEREAS, the Commissioners Court of Comanche County, Texas (the "County") deems it advisable to give notice of intention to issue certificates of obligation of said County, as hereinafter provided; and

WHEREAS, it is officially found and determined that the meeting at which this Resolution has been considered and acted upon was open to the public and public notice of the time, place and subject of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended;

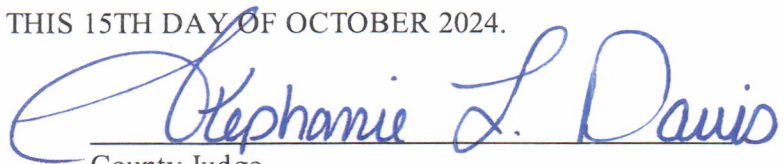
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS:

Section 1. FORM OF NOTICE. Attached hereto and marked Exhibit "A" is a form of Notice of Intention to Issue Certificates of Obligation, the form and substance of which are hereby adopted and approved.

Section 2. PUBLICATION OF NOTICE. Said Notice shall be published, in substantially the form attached hereto, in a newspaper, as defined in Subchapter C of Chapter 2051, Texas Government Code, of general circulation in said County once a week for two consecutive weeks, the date of the first publication thereof to be at least forty-five (45) days prior to the date tentatively set for passage of the order authorizing the issuance of such certificates.

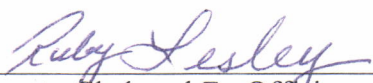
Section 3. POSTING OF NOTICE ON WEBSITE. Further, said Notice shall be posted, in substantially the form attached hereto, continuously on the County's website for at least forty-five (45) days prior to the date tentatively set for passage of the order authorizing the issuance of such certificates.

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2024.



County Judge

ATTEST:



County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Comanche County, Texas

FILED
AT 10:45 O'CLOCK A [COMMISSIONERS COURT SEAL]
OCT 15 2024


Clerk, County Court Comanche Co., Texas