

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
Sheldon Scott
Russell Gillette
Sherman Sides
Chance Singleton

County Judge
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
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.





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;

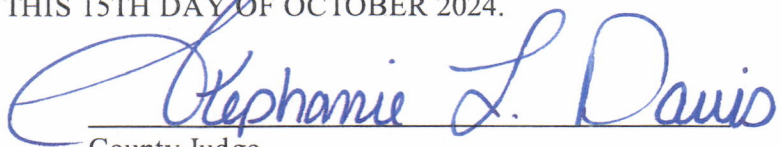
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS:

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.

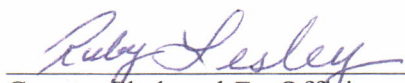
Section 3. POSTING OF NOTICE ON WEBSITE. Further, said Notice shall be posted, in substantially the form attached hereto, continuously on the County's website for at least forty-five (45) days prior to the date tentatively set for passage of the order authorizing the issuance of such certificates.

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

OCT 15 2024

[COMMISSIONERS COURT SEAL]


Clerk, County Court Comanche Co., Texas

Exhibit "A"

**NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the Commissioners Court of Comanche County, Texas, will convene at 9:00 a.m. on the 9th day of December, 2024, at its regular meeting place thereof in the County Courtroom, Courthouse, Comanche, Texas, and, during such meeting, the Commissioners Court will consider passage of an order and take such other actions as may be deemed necessary to authorize the issuance of the following: certificates of obligation (the "Certificates") in an aggregate principal amount not to exceed \$3,980,000 for the purpose of: (1) full repair and restoration of the existing 1941 historic courthouse square, exterior, and interior, including any physical improvements needed to effect a fully functional and code compliant facility while also following the Secretary of the Interior's Standards for the Treatment of Historic Properties; and (2) the payment of professional services and costs of issuance related thereto. The certificates will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the County. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Local Government Code Section 271.041, et seq.

As further required by Local Government Code Section 271.049(b)(4)-(6), the following additional information is provided:

- (A) The current principal of all outstanding debt obligations of the County is \$0.00.
- (B) The current combined principal and interest required to pay all outstanding debt obligations of the County on time and in full is \$0.00.
- (C) The maximum principal amount of the certificates to be authorized is \$3,980,000.
- (D) The estimated combined principal and interest required to pay the certificates to be authorized on time and in full is approximately \$6,509,030.
- (E) The estimated interest rate for the certificates to be authorized is 5.00%.
- (F) The maximum maturity date of the certificates to be authorized is 8/15/2050.

Pursuant to Texas Local Government Code Section 271.049, an election on the question of the issuance of the certificates will be called if before the time tentatively set for the authorization and issuance or if before the authorization of the certificates, the County Clerk receives a petition signed by at least five percent of the qualified voters of the County protesting the issuance of the certificates, the County may not issue the certificates unless the issuance is approved at an election ordered, held and conducted in the manner provided for bond elections.

/s/Stephanie L. Davis
County Judge
Comanche County, Texas