

1995-09-19-B

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS §  
COUNTY OF HENDERSON §  
CITY OF PAYNE SPRINGS §

I, the undersigned, City Secretary of the City of Payne Springs, Texas, DO HEREBY CERTIFY as follows:

1. On the 19th day of September, 1995, a regular meeting of the City Council of the City of Payne Springs, Texas, was held at a meeting place within the City; the duly constituted members of the Council being as follows:

DICK HENDERSON MAYOR  
*J. D. MEREDITH*  
~~FRED MASSEY~~ )  
ROBERT JOHNSON *RICK* )  
RODNEY RENBERG *THOMPSON* ) COUNCILMEMBERS  
LINDA TODD )  
RAYMOND WILLIAMS )

and all of said persons were present at said meeting, except the following: *RICK THOMPSON*. Among other business considered at said meeting, the attached resolution entitled:

"A RESOLUTION consenting to the annexation of land to the East Cedar Creek Fresh Water Supply District; and resolving other matters incident and related thereto."

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the resolution, and upon a motion being made by *Raymond Williams* and seconded by *Linda Todd*, the resolution was finally passed and adopted by the Council to be effective immediately by the following vote:

3 voted "For" 1 voted "Against" 0 abstained

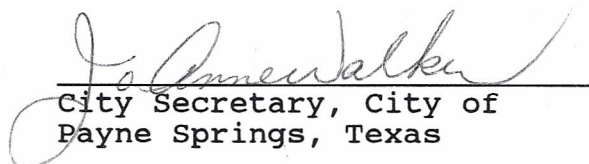
all as shown in the official Minutes of the Council for the meeting held on the aforesaid date.

2. The attached resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the City Council of said City on the date of the aforesaid meeting are those persons shown above

and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Council; and that said meeting and the deliberation of the aforesaid public business was open to the public and written notice of said meeting, including the subject of the above entitled resolution, was posted and given in advance thereof in compliance with the provisions of V.T.C.A., Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said City, this the 19th day of September, 1995.

(City Seal)

  
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City Secretary, City of  
Payne Springs, Texas