Application Resolution - Certificate of Secretary

THE STATE OF TEXAS	§	
COUNTY OF	§	
APPLICANT	§	
I, the undersigned, City Clerk of the DO HEREBY CERTIFY as follows:		Texas,
	being as follows:	stituted members of the
all of whom were present at the meeting, excep		
Among other business considered at the meeting	ng, the attached resolution entitled:	
financial participation from the Texa	of the of the as Water Development Board; authorizen; and making certain findings in con	zing the filing of an application
was introduced and submitted to the presentation and consideration of the resolution seconded by by the following the second control of the resolution of the re	n, and upon a motion made by, the resolution was pas	and
voted "For"	voted "Against"	abstained
all as shown in the official minutes of the	for this meet	ting.
of the; the of the date of this meeting are those persons show the time, place, and purpose of meeting was gi meeting, and the deliberations of the public bu the meeting, including the subject of the resolu- in compliance with the provisions of Chapter 5 IN WITNESS WHEREOF, I have sig	wn above and, according to the records even to each member of thesiness described above, was open to the tition described above, was posted and 551 of the Texas Government Code.	on s of my office, advance notice of; and that the he public and written notice of given in advance of the meeting
(SEAL)	, this the day of City Clerk	, 20