

CERTIFICATE FOR RESOLUTION NO. 2023-168

THE STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §
CITY OF ROUND ROCK §

We, the undersigned officers and members of the City of Round Rock, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a SPECIAL MEETING ON THE 16th DAY OF MAY, 2023, and the roll was called of the duly constituted officers and members of the City, to-wit:

- Craig Morgan, Mayor
- Michelle Ly, Place 1
- Rene Flores, Place 2, Mayor Pro-Tem
- Matthew Baker, Place 3
- Frank Ortega, Place 4
- Kristin Stevens, Place 5
- Hilda Montgomery, Place 6

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

RESOLUTION CANVASSING ELECTION RETURNS OF BOND ELECTION

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

AYES: _____ NOES: _____

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the City Council's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. The Mayor of the City has approved and hereby approves the Resolution; that the Mayor and the City Clerk of the City have duly signed the Resolution; and that the Mayor and the City Clerk of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the May 16, 2023.

City Clerk

Mayor

[CITY SEAL]