

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS §
COUNTY OF HAYS §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. The Commissioners Court (the "Court") of Hays County, Texas (the "County"), convened on the 16th day of August, 2016 in regular session in the regular meeting place of the Court in the County Courthouse (the "Meeting"), which Meeting was at all times open to the public, the duly constituted officers and members of the Court being as follows:

- Dr. Bert Cobb County Judge
Debbie Gonzales Ingalsbe Commissioner, Precinct No. 1
Mark Jones Commissioner, Precinct No. 2
Will Conley Commissioner, Precinct No. 3
Ray Whisenant Commissioner, Precinct No. 4

and all of such persons were present at the Meeting, thus constituting a quorum. Among other business considered at the Meeting, the attached order (the "Order") entitled:

AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS CALLING A BOND ELECTION TO BE HELD IN HAYS COUNTY, TEXAS; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION WITH VARIOUS POLITICAL SUBDIVISIONS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

was introduced for the due consideration of the Court. After presentation and discussion of the Order, a motion was made by Commissioner Jones that the Order be passed and adopted. The motion was seconded by Commissioner Whisenant and carried by the following vote:

5 voted "For" 0 voted "Against" 0 "Abstained"

all as shown in the official Minutes of the Court for the Meeting.

2. The attached Order is a true and correct copy of the original on file in the official records of the County; the duly qualified and acting members of the Court on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Court was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the Commissioners Court, this 16th day of August, 2016.



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

