Application Ordinance - Certificate of Secretary

THE STATE OF TEXAS	§
COUNTY OF	§
APPLICANT	§
I, the undersigned, Secretary of the DO HEREBY CERTIFY as follows:	Texas,
1. That on theday of	, 20, a regular/special meeting of the
	was held; the duly constituted members of the
	being as follows:
all of whom were present at the meeting, except the	ne following:
Among other business considered at the meeting,	the attached ordinance entitled:
"A ORDINANCE by the	of the requesting
financial participation from the Texas V	Vater Development Board; authorizing the filing of an application and making certain findings in connection therewith."
presentation and consideration of the ordinance, a	for passage and adoption. After nd upon a motion made by and, the ordinance was passed and adopted by the ng vote:
voted "For"	voted "Against" abstained
all as shown in the official minutes of the	for this meeting.
of the; the qual the date of this meeting are those persons shown a the time, place, and purpose of meeting was given meeting, and the deliberations of the public busine the meeting, including the subject of the ordinance in compliance with the provisions of Chapter 551 IN WITNESS WHEREOF, I have signed	
	Secretary
(SEAL)	•