## **CERTIFICATE OF CITY SECRETARY**

THE STATE OF TEXAS	§ .
COUNTIES OF NUECES, ARANSAS, KLEBERG AND SAN PATRICIO	\$ \$ \$ \$ \$ \$
CITY OF CORPUS CHRISTI	§ §
THE UNDERSIGNED HEREBY CE	RTIFIES that:
	2024, the City Council (the <i>Council</i> ) of the City of regular session at its regular meeting place at the City bers of the Council being as follows:
Paulette Guajardo Everett Roy Sylvia Campos Roland Barrera Dan Suckley Gil Hernandez Michael Hunter Jim Klein Mike Pusley	Mayor Councilmember, District 1 Councilmember, District 2 Councilmember, District 3 Councilmember, District 4 Councilmember, District 5 Councilmember, At Large Councilmember, At Large Councilmember, At Large
and all of such persons were present at the M thus constituting a quorum. Among other resolution (the <i>Resolution</i> ) entitled:	eeting, except the following:, business considered at the Meeting, the attached
CHRISTI, TEXAS AUTHORIZING PUBLIC IMPROVEMENT DISTR	COUNCIL OF THE CITY OF CORPUS THE CREATION OF THE MIRABELLA RICT; RESOLVING OTHER MATTERS ETO; AND PROVIDING AN EFFECTIVE
consideration of the Resolution, a motion was Resolution be finally passed and adopted in a	for passage and adoption. After presentation and due s made by Councilmember that the accordance with the City's Home Rule Charter. The and carried by the following vote:
voted "For" v	oted "Against" abstained
all as shown in the official Minutes of the Co	uncil for the Meeting.

The attached Resolution is a true and correct copy of the original on file in the

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official records of the City; the duly qualified and acting members of the Council of the City on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Council was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business was open to the public, and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

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IN WITNESS WHEREOF, I have so City, this 3rd day of December, 2024.	igned my name officially and affixed the seal of the
	City Secretary City of Corpus Christi, Texas
(SEAL)	