

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
COUNTY OF HIDALGO §
§

I, the undersigned County Clerk of Hidalgo County, Texas (the “County”), hereby certify as follows:

1. The Hidalgo County Commissioners Court convened in a special meeting on May 19, 2020, at the regular meeting place thereof, within the County, and the roll was called of the duly constituted officers and members of the County Commission, to wit:

Richard F. Cortez	Hidalgo County Judge
David Fuentes	Commissioner, Precinct No. 1
Eduardo “Eddie” Cantu	Commissioner, Precinct No. 2
Joe M. Flores	Commissioner, Precinct No. 3
Ellie Torres	Commissioner, Precinct No. 4

and all of such persons were present thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

APPROVAL TO PURCHASE REAL PROPERTY KNOWN AS LOTS 8 THRU 11, INCLUSIVE, AND LOTS 16 THRU 22, INCLUSIVE, BLOCK 9, TOWNSITE OF SAN CARLOS, HIDALGO COUNTY, TEXAS, IN ACCORDANCE WITH THE TERMS OF THE REAL ESTATE SALES CONTRACT APPROVED BY COMMISSIONERS COURT WITH AUTHORITY FOR THE COUNTY JUDGE AND OR EXECUTIVE OFFICER TO EXECUTE THE CLOSING DOCUENTS OF SUCH REAL PROPERTY ACQUISITON.

The action item was duly presented for the consideration. It was then duly moved and seconded that the item pass; and, after due discussion, such motion, prevailed and carried by the following vote:

AYES: ___ NAYS:___ ABSTENTIONS: ___

2. That a full and correct excerpt from the County Commission’s minutes of such meeting pertaining to the purchase; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the County Commission as indicated therein; that each of the officers and members of the County Commission was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of the aforesaid meeting, and that the item would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that

public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code.

SIGNED AND SEALED this ____ day of _____, 2020.

HIDALGO COUNTY

Hidalgo County Clerk