

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF HIDALGO §
HIDALGO COUNTY §
DRAINAGE DISTRICT NO. 1 §

We, the undersigned officers of the Commissioners Court of Hidalgo County, Texas, DO HEREBY CERTIFY as follows:

1. The Commissioners Court of Hidalgo County, Texas (the “Commissioners Court”) convened as the governing Board of Directors of the HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 in REGULAR MEETING ON THE 20th DAY OF NOVEMBER, 2018, at the regularly designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

County Judge	Ramon Garcia
County Commissioner Pct. #1	David L. Fuentes
County Commissioner Pct. #2	Eduardo Cantu
County Commissioner Pct. #3	Joe M. Flores
County Commissioner Pct. #4	Joseph Palacios

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

CANVASSING ELECTION RETURNS OF THE NOVEMBER 06, 2018 SPECIAL BOND ELECTION.

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

AYES: -4-

NOES: -0-

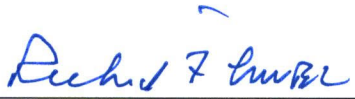
ABSTAIN: -0-

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

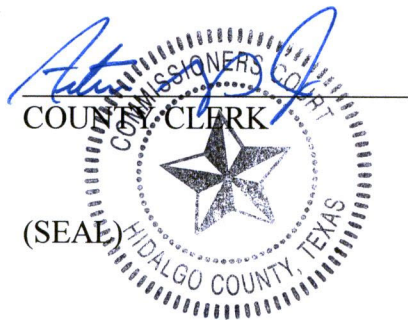
3. That the County Judge of said County has approved and hereby approves the aforesaid Order; that the County Judge and the County Clerk of said County have duly signed said Order; and that the County Judge and the County Clerk of said County hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON _____.

HIDALGO COUNTY
DRAINAGE DISTRICT NO. 1



COUNTY JUDGE



Signature page to Certificate for Order