

Application Resolution - Certificate of County Clerk

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

APPLICANT §

I, the undersigned, County Clerk of Williamson County, Texas, DO HEREBY CERTIFY as follows:

That on the 29th day of September, 2020, a regular/special meeting of the Williamson County Commissioners Court was held; the duly constituted members of the Williamson County Commissioners Court being as follows:

- Bill Gravell, Jr., County Judge
- Terry Cook, Commissioner, Precinct 1
- Cynthia Long, Commissioner, Precinct 2
- Valerie Covey, Commissioner, Precinct 3
- Russ Boles, Commissioner, Precinct 4

all of whom were present at the meeting, except the following:

Among other business considered at the meeting, the attached resolution entitled:

"A RESOLUTION by the Commissioners Court of Williamson County requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith."

was introduced and submitted to the Williamson County Commissioners Court for passage and adoption. After presentation and consideration of the resolution, and upon a motion made by _____ and seconded by _____ the resolution was passed and adopted by the Williamson County Commissioners Court by the following vote

_____ voted "For" _____ voted "Against" _____ abstained

all as shown in the official minutes of the Williamson County Commissioners Court for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records of the Williamson County Commissioners Court; the qualified and acting members of the Williamson County Commissioners Court on the date of this meeting are those persons shown above and, according to the records of my office, advance notice of the time, place, and purpose of meeting was given to each member of the Williamson County Commissioners Court and that the meeting, and the deliberations of the public business described above, was open to the public and written notice of the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Williamson County Clerk, this the _____ day of, _____ 2020.

Williamson County Clerk

(SEAL)