

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

I, the undersigned County Clerk of Williamson County, Texas, hereby certify as follows:

1. The Commissioners Court (the "Commissioners Court") of Williamson County, Texas, (the "County") convened in regular meeting on June 15, 2021, at the regular meeting place thereof and by video conference pursuant to the March 16, 2020 action by the Governor of the State of Texas under Section 418.016 of the Texas Government Code suspending certain provisions of the Texas Open Meetings Act, within said County, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

Bill Gravell	County Judge
Terry Cook	Commissioner
Cynthia Long	Commissioner
Valerie Covey	Commissioner
Russ Boles	Commissioner

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

RESOLUTION APPROVING THE ISSUANCE OF HARRIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HOSPITAL REVENUE BONDS (TEXAS CHILDREN'S HOSPITAL) SERIES 2021 TO FINANCE AND REFINANCE THE COSTS OF CERTAIN FACILITIES FOR THE TEXAS CHILDREN'S HOSPITAL AND WITH RESPECT TO A PUBLIC HEARING

was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote: Ayes: 5; Noes: 0; Abstentions: 0.

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said resolution has been duly recorded in said Commissioners Court's minutes of said meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said meeting pertaining to the adoption of said resolution; 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; each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and said meeting was open to the public as required by law; and public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the March 16, 2020 action by the Governor of the State of Texas under Section 418.016, Texas Government Code, suspending certain provisions of the Texas Open Meetings Act.

WHEREAS, the Harris County Cultural Education Facilities Finance Corporation (the “Issuer”) is authorized, pursuant to the Cultural Education Facilities Finance Corporation Act, Texas Local Government Code Chapter 337 (the “Enabling Act”), to issue revenue bonds to finance and refinance the cost of cultural and/or health facilities, and to make loans to provide for financing or refinancing of the cost of such facilities; and

WHEREAS, Texas Children’s Hospital (“Texas Children’s”) has requested that the Issuer issue, and the Issuer has approved the issuance of, its Hospital Revenue Bonds (Texas Children’s Hospital) Series 2021 in one or more series (collectively, the “Bonds”), pursuant to the Enabling Act, and a loan of the proceeds of the Bonds to Texas Children’s to finance and/or refinance the costs of certain facilities owned and/or operated and/or to be owned and/or operated by Texas Children’s and/or its non-profit affiliates (as described more particularly in **Schedule 1 to Exhibit A** hereto), which are facilities are and will be located throughout the State of Texas (the “Facilities”); and

WHEREAS, a portion of the Facilities consisting of the following sites are and/or will be located in Williamson County, Texas (the “County”): a health facility located at 9835 N Lake Creek Pkwy, Austin, TX 78717 (the “Local Portion of the Facilities”);

WHEREAS, the aggregate maximum stated principal amount of the Bonds to be issued on a tax-exempt basis to be used to finance and/or refinance the Facilities is \$570,000,000 (provided that an additional amount of bonds may be issued on a taxable basis) and the aggregate maximum stated principal amount of the Bonds to be used to finance and refinance the Local Portion of the Facilities is \$285,000,000; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that the Bonds and the Facilities to be financed with proceeds of the Bonds be approved by the “applicable elected representative” (the “AER”) of the governmental unit having jurisdiction over the area in which the Facilities are or will be located, after a public hearing following reasonable public notice; and

WHEREAS, with respect to the Bonds and the Local Portion of the Facilities, the Commissioners Court (the “Commissioners Court”) of the County is an AER; and

WHEREAS, a public hearing with respect to the Bonds was held on June 8, 2021 (the “Public Hearing”) by the duly appointed hearing officer of the Issuer (the “Hearing Officer”), notice of such Public Hearing having been published not less than seven days before the day of such Public Hearing in a newspaper of general circulation available to residents within the boundaries of the County, all as shown in **Exhibit A** attached hereto; and

WHEREAS, the issuance of the Bonds and the action of the Commissioners Court with respect to the matters described herein will create no liability for the County or its residents;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

1. All actions taken by or on behalf of the County or the Issuer with respect to the appointment of the Hearing Officer, the publication of the Notice of the Public Hearing and the conducting of such Public Hearing are hereby authorized, approved and ratified.

2. In order to comply with Section 147(f) of the Code, the Public Hearing has been held by or on behalf of the County, in which hearing members of the public were permitted to express their views with respect to the Facilities and the issuance of the Bonds for such purpose. Notice of such hearing was published no less than seven days prior to such hearing in a newspaper of general circulation in the County, and an affidavit of the publication of such notice and a copy of such notice are each attached to **Exhibit A** hereto. Based upon the results of such hearing (as shown in the certificate of public hearing officer attached hereto as **Exhibit A**), and for purposes of complying with Section 147(f) of the Code, the issuance of the Bonds for the Local Portion of the Facilities is hereby approved

3. THE COUNTY, THE COMMISSIONERS COURT, THE COUNTY JUDGE AND ALL OTHER COUNTY OFFICIALS MAKE NO REPRESENTATION OR WARRANTY OF ANY KIND WHATSOEVER WITH RESPECT TO THE FACILITIES OR THE ISSUANCE, CREDITWORTHINESS OR REPAYMENT OF THE BONDS TO BE ISSUED BY THE ISSUER WITH RESPECT TO THE FACILITIES. UNDER NO CIRCUMSTANCES SHALL THE COUNTY HAVE ANY LIABILITY, FINANCIAL OBLIGATION OR RESPONSIBILITY OF ANY KIND WITH RESPECT TO THE PAYMENT OF BONDS ISSUED FOR THE FACILITIES OR FOR THE CONSTRUCTION, MAINTENANCE, OPERATION OR ANY OTHER ASPECT OF THE FACILITIES.

4. The County Judge and County Clerk of the County and other officers or representatives of the County are hereby authorized to execute and deliver such instruments, certificates, or documents necessary or advisable to carry out the intent and purpose of this resolution.

5. This resolution shall take effect immediately upon its passage and shall continue in force and effect from the date hereof.

PASSED AND APPROVED this 15th day of June, 2021.

SIGNED this June 15, 2021.

[SEAL]



Nancy E. Rister
County Clerk
Williamson County, Texas

**Exhibit A
to Resolution**

Certificate of Public Hearing Officer

[See Attached.]

CERTIFICATE OF PUBLIC HEARING OFFICER
REGARDING PUBLIC HEARING (INTERNAL REVENUE CODE § 147(f))


Re: Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds
(Texas Children's Hospital) Series 2021 in one or more series (the "Bonds")

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the reissuance for federal tax purposes of the above-captioned Bonds.

I hereby certify as follows:

1. I am the duly appointed hearing officer for the public hearing which was held in connection with the issuance of the Bonds at the time and place indicated in the Notice of Public Hearing attached hereto as **Schedule 1**.
2. The Notice of Public Hearing was published no less than seven days before the date of the public hearing, as evidenced by the Affidavit of Publication of the Notice of Public Hearing attached hereto as **Schedule 1**.
3. All persons (if any) appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds. No such persons appeared or made comments except as set forth on **Schedule 2** attached hereto.
4. After giving all interested persons an opportunity to appear and comment, the public hearing was declared closed.

WITNESS MY HAND as of the 8th day of June, 2021.


Shelby A. Harden
Hearing Officer

- Schedule 1 - Affidavit of Publication of the Notice of Public Hearing (with Attached Notice of Public Hearing)
Schedule 2 - Names and Comments of Persons Attending Public Hearing

**Schedule 1
to Exhibit A**

AFFIDAVIT OF PUBLICATION WITH ATTACHED NOTICE OF PUBLIC HEARING

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS

§
§
§

COUNTY OF Williamson & Travis

BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed below, who being by me first duly sworn, upon oath deposed and said:

1. That this affiant is a duly authorized officer or employee of the *Austin American Statesman*, which is a newspaper published in Williamson & Travis County, Texas and of general circulation in the following Texas Counties:

Bastrop, Bell, Blanco, Burnet, Caldwell, Comal, Coryell, Fayette, Gillespie, Guadalupe, Hays, Kerr, Lampasas, Lee, Llano, Milam, Travis & Williamson

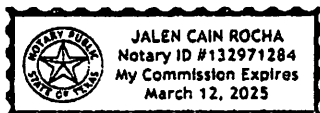
2. That said newspaper is a "newspaper" as defined by Section 2051.044, Texas Government Code, and as such:

- (1) devotes not less than 25 percent of its total column lineage to general interest items;
- (2) is published at least once each week;
- (3) is entered as second-class postal matter in the county where published; and
- (4) has been published regularly and continuously for at least 12 months prior to publishing the notice referenced below.

3. That attached hereto is a true full and correct copy of a NOTICE OF PUBLIC HEARING HARRIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HOSPITAL REVENUE BONDS (TEXAS CHILDREN'S PROJECT) SERIES 2021, which was published in said newspaper on June 1, 2021.

[Signature]
Authorized Officer or Employee

SWORN TO AND SUBSCRIBED BEFORE ME, this the 2nd day of June, 2021.



[NOTARY SEAL]

[Signature]
Notary Public, State of Texas

DAILY LAW JOURNAL



legal notice

is hereby given by the Uhaul
any of Austin of a public auction
tity a landlord's lien against de-
ant tenants goods, for sale of
hold and miscellaneous items
as Mattresses, Box Springs, Appli-
Tables, Chairs and Sofas, Love
Garden Tools, Office Furniture,
Hangings, Automotive Parts
es, Bikes Books and Boxes. Terms
le are on debit or cash basis only
no one under the age of 18 al-
d. All items must be removed
er 48 hours. Luther Davis, License
er 8325 with Davis Auctions will
iding the Auction for Uhaul. Pay-
methods are cash and credit
only. The following are hereby
ed of the sale being held on June
2021 at the following locations:

Moving & Storage at Slaughter
5 IH 35, Austin, TX 78744 on or
ed 9:00 am
Evans
ational
giment
d Smith-Brewington
na Cano
gorman
a Brimage
Charles Zavala
er Graves
in Beckham
Horales
McMahon
Fields
Viella
on Garza
I Delgado

Moving & Storage at Ben White
ast Ben White Blvd. Austin, TX
on or around
m
d Tovar
strada
a Purper
lo Hernandez
Mukaty
do Juarez
Lunt

Moving & Storage at I-35 and
1 Blvd 1032 E 46th St, Austin, TX
on or around 10:00 am
ve Thompson
r Love
a Tealer
Richardson
el Arnold
Vasquez
landers
Lewis
Thomas
ry Lang
Barley
ita Moore
un Tysira
iray
d Townsend

Moving & Storage at Rundberg
N IH 35, Austin, TX 78753 on or
d 10:30 am
Morrison
han Jones
Ross
ce Gallegos
I McKee
do Villarreal

notice to bid

INVITATION FOR BID

Sealed bids addressed to Gregor For-
bes, Upper Brushy Creek Water Control
and Improvement District, 460 Texas
Avenue Round Rock, Texas 78664, for
the:

**Dam 8. Permanent Fencing approxi-
mately 6,000 linear footage, Willam-
son County, Texas**

Proposals will be received no later than
Wednesday, June 16 at 2:00 p.m. and
will be publicly opened, read aloud
and presented at 460 Texas Avenue
Round Rock, Texas 78664. Solicitation
documents are available on [www.ubcd-
ams.org/bids](http://www.ubcd-
ams.org/bids). Proposers shall be re-
sponsible for printing or obtaining
prints of the above-mentioned project
documents, as necessary.

06-01, 06-08/21
0000643459-01

public hearing

NOTICE OF PUBLIC HEARING

**HARRIS COUNTY CULTURAL
EDUCATION FACILITIES FINANCE
CORPORATION
HOSPITAL REVENUE BONDS
(TEXAS CHILDREN'S PROJECT)
SERIES 2021**

Notice is hereby given of a public hear-
ing to be held by the Harris County
Cultural Education Facilities Finance
Corporation (the "Issuer") on June 8,
2021, at 10:00 a.m., with respect to the
captioned bonds (the "Series 2021
Bonds") to be issued in one or more
series in an aggregate principal
amount not to exceed \$570,000,000 by
the Issuer, the proceeds of which will
be loaned to Texas Children's Hospital
(the "Corporation"). Interested parties
may join the public hearing on the
date and the time indicated above by
dialing +1.866.226.4650 (US Toll Free)
and, when prompted, entering the
meeting code 240966898#.

The proceeds of the Series 2021 Bonds
will be used by the Corporation to pro-
vide funds to: (i) finance or refinance
the purchase, development, construc-
tion, reconstruction, renovation, reha-
bilitation and/or equipping of a health
facility located at 9835 N Lake Creek
Pkwy, Austin, TX 78717 (the "New
Money Project"); (ii) refund the Harris
County Health Facilities Development
Corporation Hospital Revenue Bonds
(Texas Children's Hospital Project) Se-
ries 2008-1 (the "Series 2008-1 Bonds");
(iii) refund the Harris County Health Fa-
cilities Development Corporation Hos-
pital Revenue Bonds (Texas Children's
Hospital Project) Series 2008-2 (the
"Series 2008-2 Bonds"); (iv) refund the
Issuer's Hospital Revenue Bonds (Texas
Children's Hospital) Series 2015-4 (the
"Series 2015-4 Bonds") (collectively, the
"Project"); and (v) pay the costs of Issu-
ance of the Series 2021 Bonds.

public hearing

and the Woodlands Project.

The aforementioned hearing will be
conducted by Shelby Harden or her
designee. All interested persons are in-
vited to telephonically attend such
public hearing and express their views
with respect to the projects to be fi-
nanced or refinanced with proceeds of
the Bonds and the issuance of the
Bonds. Questions or requests for addi-
tional information may be directed to
Shelby Harden, Bracewell LLP, 1445
Ross Ave., Suite 3800, Dallas, Texas
75230 (telephone: (214) 758-1682; e-
mail: shelby.harden@bracewell.com).

If a member of the public is having dif-
ficulty accessing the telephone confer-
ence line, they should contact Ms.
Harden at the contact information set
forth above for assistance. Any inter-
ested persons unable to attend the tel-
ephonic public hearing may submit
their views in writing to Ms. Harden or
by email to the contact information set
forth above prior to the date sched-
uled for the hearing.

This notice is published and the above-
described hearing is to be held in satis-
faction of the requirements of Section
147(f) of the Internal Revenue Code of
1986, as amended, regarding the pub-
lic approval prerequisite to the exemp-
tion from federal income taxation of
the interest on the Bonds, and the
hearing is a "combined hearing" with-
in the meaning of Section 1.147-1(d)(2)
of the Treasury Regulations.

6/1/21

0000643510-01

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Travis
County Commissioners Court will hold
a public hearing on June 15, 2021, to
receive comments regarding the fol-
lowing requests associated with Easton
Park Section 1B, Lot 4 subdivision in
Precinct Four: filing of an instrument
to vacate drainage easements dedicat-
ed per document #2017023065, per
document #2015088014, and per docu-
ment #2016150895 of the Official Pub-
lic Records of Travis County.

The public hearing will be held at
11:00 a.m. in the Commissioners Court-
room in Travis County located at 700
Lavaca (first floor), Austin, TX. Notice is
hereby given that the Travis County
Commissioners Court will hold a public
hearing on June 22, 2021, to receive
comments regarding a request to au-
thorize the filing of an instrument to
vacate a public utility easement locat-
ed along the common lot line of Lots
1168 & 1169, Apache Shores Section 2,
a subdivision in Precinct Three.

The public hearing will be held at 9:00
a.m. in the Commissioners Courtroom
in Travis County located at 700 Lavaca
(first floor), Austin, TX.

Free language assistance can be pro-
vided upon request.
Ayuda gratuita en su idioma se puede
proporcionar por petición.

06-01,02,03/21
0000543669-01

ysen
rren
andez
nklns
nteras
ibbs
Cristoff

oving & Storage at Burnet Rd
183 8710 Burnet Rd, Austin, TX
1 or around 11 am
wart
trell

oving & Storage at Research
511 Research Blvd, Austin, TX
1 or around

Cervinka
e McGregor
v Sporer
ra Plata
Jones
d Bouchyard
stancur
Coleman
Martinez
Johnson
rove
que Conley
nsome
amirez

6/1, 5/8/21
0000642778-01

9CCP018-5 Caldwell County
d Road Culvert Upgrade FEMA
bid Qualifications at http://www.bldwell.tx.us/page/caldwell_BidR
or contact Danie Blake - Cald-
county Purchasing Agent at Dan-
ie@co.caldwell.tx.us or 512-
15.

06-01, 08, 15, 22/21
0000642914-01

Copiers and Printers
Charter School
Lamar Blvd
www.nyos.org/RFP

5/31-6/2/21
0000642794-01

you ever heard a stand
comic talk about all the
stuff" people collect?
buy stuff even though we
ave no room for stuff.
en we buy more stuff.
s so funny because we
all relate. Well, we can
p you clean out some of
t stuff and make a little
ney in the process. Call
go online to place your
merchandise ad today.

The Series 2008-1 Bonds were used to
refinance the construction and equip-
ping of (i) the Neurological Research
Institute located at 6550 Bertner Street,
Houston, Texas 77030; (ii) the Feigin
Center located at 1102 Bates Street,
Houston, Texas 77030; (iii) the Texas
Children's Hospital Maternity Center
located at 6701 South Main Street,
Houston, Texas 77030; (iv) the Texas
Children's Hospital West Tower and
Abercrombie Buildings, 6621 Fannin
Street, Houston, Texas 77030; (v) the
Meyer Building, 1919 South
Braeswood, Houston, Texas 77030; (vi)
the Texas Children's Hospital Clinical
Care Center, 6701 Fannin Street, Hous-
ton, Texas 77030; (vii) Texas Children's
Hospital administrative offices, Nabisco
Building, 2450 Holcombe, Houston,
Texas 77021; (viii) Texas Children's Hos-
pital administrative offices, Bank of
America Building, 1025 Holcombe,
Houston, Texas 77030 (the facilities de-
scribed in clauses (i) through (viii), in-
clusive, are referred to collectively as
the "Main Campus Project"); and (ix)
the Texas Children's Hospital West
Campus located at 18200 Katy Freeway,
Houston, Texas 77094 (the "West Cam-
pus Project").

The Series 2008-2 Bonds were used to
refinance (i) the Main Campus Project
and (ii) the West Campus Project.

The Series 2015-4 Bonds were used to
finance (i) the Main Campus Project
and (ii) the construction and equip-
ping of a community pediatric hospital lo-
cated at 17600 Interstate 45 South, The
Woodlands, Texas 77384 (the "Wood-
lands Project").

The maximum stated principal amount
of the Series 2021 Bonds needed to fi-
nance the New Money Project will not
exceed \$285,000,000. The maximum
stated principal amount of the Series
2021 Bonds needed to refinance the
Series 2008-1 Bonds will not exceed
\$105,000,000, of which \$104,727,000 is
allocable to refinancing the Main Cam-
pus Project and \$273,000 is allocable to
refinancing the West Campus Project.
The maximum stated principal amount
of the Series 2021 Bonds needed to re-
finance the Series 2008-2 Bonds will
not exceed \$95,000,000, of which
\$94,753,000 is allocable to refinancing
the Main Campus Project and \$247,000
is allocable to refinancing the West
Campus Project. The maximum stated
principal amount of the Series 2021
Bonds needed to refinance the Series
2015-4 Bonds will not exceed
\$85,000,000, of which \$47,421,500 is al-
locable to refinancing the Woodlands
Project and \$37,578,500 is allocable to
refinancing the Main Campus Project.
The Corporation is the legal owner of
the New Money Project, the Main Cam-
pus Project, the West Campus Project

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Travis
County Commissioners Court will hold
a public hearing on June 15, 2021, to
receive comments regarding a request
to authorize the filing of an instru-
ment to vacate a public utility ease-
ment located along the common lot
line of Lots 225 & 226, Apache Shores
First Installment, a subdivision in Pre-
cinct Three.

The public hearing will be held at
11:00 a.m. in the Commissioners Court-
room in Travis County located at 700
Lavaca (first floor), Austin, TX.

Free language assistance can be pro-
vided upon request.
Ayuda gratuita en su idioma se puede
proporcionar por petición.

06-01,02,03/21
0000643667-01

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Travis
County Commissioners Court will hold
a public hearing on June 22, 2021, to
receive comments regarding a request
to authorize the filing of an instru-
ment to vacate a public utility ease-
ment located along the common lot
line of Lots 1168 & 1169, Apache
Shores Section 2, a subdivision in Pre-
cinct Three.

The public hearing will be held at 9:00
a.m. in the Commissioners Courtroom
in Travis County located at 700 Lavaca
(first floor), Austin, TX.

Free language assistance can be pro-
vided upon request.
Ayuda gratuita en su idioma se puede
proporcionar por petición.

06-01,02,03/21
0000643670-01

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Travis
County Commissioners Court will hold
a public hearing on June 22, 2021, to
receive comments regarding a request
to authorize the filing of an instru-
ment to vacate a section of right-of-
way on Los Olivios Way, as dedicated
by Prado Ranch Phase 1, a subdivision
in Precinct One.

The public hearing will be held at 9:00
a.m. in the Commissioners Courtroom
in Travis County located at 700 Lavaca
(first floor), Austin, TX.

Free language assistance can be pro-
vided upon request.
Ayuda gratuita en su idioma se puede
proporcionar por petición.

06-01,02,03/21
0000643663-01

Facts. Checked and double-checked.

The Truth-O-Meter knows what's really going on.



Austin American-Statesman
POLITIFACT
TEXAS

**Schedule 2
to Exhibit A**

NAMES AND COMMENTS OF PERSONS ATTENDING PUBLIC HEARING

None.