

Application Resolution - Certificate of Secretary

THE STATE OF TEXAS §
COUNTY OF Blanco §
APPLICANT City of Blanco §

I, the undersigned, Secretary of the City of Blanco Texas,
DO HEREBY CERTIFY as follows:

1. That on the 8 day of November, 2022, a regular/~~special meeting~~ of the City of Blanco City Council was held; the duly constituted members of the City Council being as follows:
Mayor Pro-Tem Barron, Council Members Smith, Thrailkill, and McClellan
all of whom were present at the meeting, except the following:
Council Member Divine

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

"A RESOLUTION by the City Council of the City of Blanco 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."

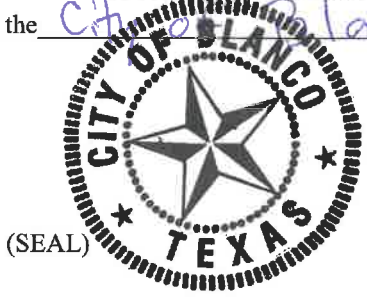
was introduced and submitted to the Blanco City Council for passage and adoption. After presentation and consideration of the resolution, and upon a motion made by Mayor Pro-Tem Barron and seconded by Council Member Thrailkill, the resolution was passed and adopted by the City of Blanco by the following vote:

4 voted "For" 0 voted "Against" 1 absent abstained

all as shown in the official minutes of the _____ 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 City of Blanco; the qualified and acting members of the Blanco City Council 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 Blanco City Council; 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 City of Blanco, this the 8 day of November, 2022



Laurie A. Cassidy
Secretary