

CERTIFICATE OF CITY SECRETARY

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| THE STATE OF TEXAS | § |
| | § |
| COUNTIES OF COMAL AND GUADALUPE | § |
| | § |
| CITY OF NEW BRAUNFELS | § |

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

1. On the 13th day of April, 2020, a regular meeting of the City Council of the City of New Braunfels, Texas was held at a meeting place within the City; the duly constituted members of the Council being as follows:

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| BARRON CASTEEL | MAYOR |
| WAYNE PETERS | MAYOR PRO TEM |
| SHANE HINES | COUNCILMEMBERS |
| JUSTIN MEADOWS | |
| HARRY BOWERS | |
| MATTHEW E. HOYT | |
| LEAH A. GARCIA | |

and all of said persons were present at said meeting, except the following: _____. Among other business considered at said meeting, the attached ordinance entitled:

“ORDINANCE NO. 2020-____

AN ORDINANCE authorizing the issuance of “CITY OF NEW BRAUNFELS, TEXAS, UTILITY SYSTEM REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2020”; pledging the net revenues of the City’s Waterworks, Sanitary Sewer and Electric Light and Power Systems to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds; establishing procedures for the sale and delivery of said Bonds; delegating matters relating to the sale and issuance of said Bonds to authorized City and Systems officials and providing an effective date.”

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the ordinance and, upon a motion duly made and seconded, the ordinance was finally passed and adopted by the Council in accordance with Section 1201.028 of the Government Code, to be effective immediately by the following vote:

____ voted “For” ____ voted “Against” ____ abstained

all as shown in the official Minutes of the Council for the meeting held on the aforesaid date.

2. The attached ordinance is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the City Council of said City on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Council; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled ordinance, was posted and given in advance thereof in compliance with the provisions of Texas Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said City, this the 13th day of April, 2020.



(City Seal)

City Secretary, City of New Braunfels, Texas