

CERTIFICATE FOR ORDINANCE

I, the undersigned City Secretary of the City of New Braunfels, Texas, hereby certify as follows:

1. The City Council of said City convened in Regular Session on June 28, 2021, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Rusty Brockman, Mayor
Justin Meadows, Mayor Pro-Tem
Shane Hines, Council Member, District 1
James Blakey, Council Member, District 2
Harry Bowers, Council Member, District 3
Matthew E. Hoyt, Council Member, District 4
Jason E. Hurta, Council Member, District 6

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

**ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS,
TEXAS AMENDING THE PROJECT PLAN AND REINVESTMENT ZONE
FINANCING PLAN FOR THE REINVESTMENT ZONE NUMBER ONE, CITY OF
NEW BRAUNFELS, TEXAS; APPROVING A SECOND AMENDMENT TO THE
ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NEW
BRAUNFELS, TEXAS AND A-L 95 CREEKSIDE TOWN CENTER, L.P.; AND OTHER
MATTERS IN CONNECTION THEREWITH.**

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

AYES: ___ NOES: ___ ABSTENTIONS: ___

2. A true, full and correct copy of the aforesaid Ordinance passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Ordinance has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of said Ordinance; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Ordinance, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Ordinance 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 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 Tex. Gov't Code Ann., ch. 551.

SIGNED AND SEALED this June 28, 2021.

City Secretary, City of New Braunfels, Texas

[CITY SEAL]