

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Commissioners ("Board") of Travis County Emergency Services District No. 8 hereby certifies as follows:

1. The Board of Travis County Emergency Services District No. 8 ("District") convened in regular session on the 17th day of September 2024, at Station 801 located at 801 Bee Creek Road, Spicewood, Texas, and the following officers and members of the Board:

- Debra Opdahl - President
- Bruce Mills - Vice President
- Bruce Goodhartz - Secretary
- Becky Wynn - Treasurer
- Charles Valadez - Asst. Treasurer/Secretary

were present, except Commissioner(s) Bruce Mills, thus constituting a quorum. Among other business, an:

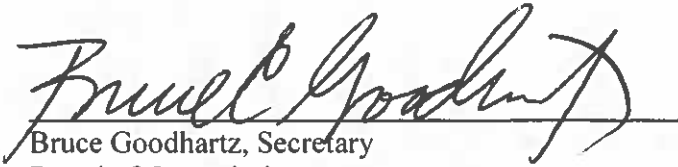
ORDER LEVYING TAXES

was introduced for the consideration of the Board. It was then moved and seconded that the Order Levying Taxes ("Order") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

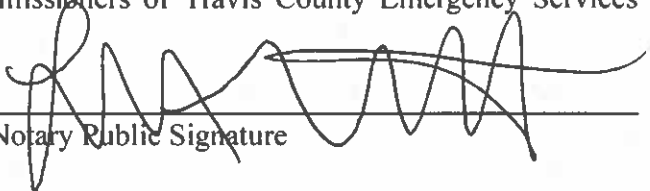
SIGNED AND SEALED the 17th day of September 2024.

(SEAL)


Bruce Goodhartz, Secretary
Board of Commissioners

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This instrument was acknowledged before me on September 17, 2024, by Bruce Goodhartz, Secretary, of the Board of Commissioners of Travis County Emergency Services District No. 8, on behalf of the District.


Notary Public Signature

(SEAL)

