

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS	§
	§
BELL COUNTY	§
	§
CITY OF KILLEEN	§

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 12th day of January, 2021, the City Council (the *City Council*) of the City of Killeen, Texas (the *City*) convened in regular session at its regular meeting place in the City Council Chambers of the City (the *Meeting*), the duly constituted members of the City Council being as follows:

Jose L. Segarra	Mayor
Shirley Fleming	Mayor Pro Tem
Vacant	Councilmember
Debbie Nash-King	Councilmember
Steve Harris	Councilmember
Ken Wilkerson	Councilmember
Rick Williams	Councilmember
Mellisa Brown	Councilmember

and all of such persons were present at the Meeting, except the following:

_____ thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE KILLEEN PUBLIC FACILITY CORPORATION PURSUANT TO CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE CITY OF KILLEEN, TEXAS; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the City Council for passage and adoption. After presentation and due consideration of the Resolution, a motion was duly made that the Resolution be finally passed and adopted. The motion was seconded by and carried by the following vote:

_____ voted "For" _____ voted "Against" _____ abstained

all as shown in the official Minutes of the City Council for the Meeting.

2. The attached Resolution 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 the City on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the City Council was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of the

Meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this _____ day of _____, 2021.

Lucy C. Aldrich, City Secretary
Killeen, Texas

(SEAL)