

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS
COUNTY OF BROWN**

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We, the undersigned members of the Commissioners Court of Brown County, Texas (the "Commissioners Court"), hereby certify as follows:

1. The Commissioners Court convened in REGULAR TERM ON THE 9TH DAY OF NOVEMBER 2015, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Commissioners Court, to wit:

- E. Ray West, III, County Judge
- Gary Worley, Commissioner, Precinct 1
- Joel Kelton, Commissioner, Precinct 2
- Wayne Shaw, Commissioner, Precinct 3
- Larry Traweek, Commissioner, Precinct 4

and all of the persons were present, except the following absentee: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: the written

**RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

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

AYES: All members of said Commissioners Court shown present above voted "Aye," except as noted below:

NOES: _____

ABSTAIN: Joel Kelton

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

November 9, 2015
(Exhibit # 4)

SIGNED AND SEALED the 9th day of November, 2015

Sharon Ferguson
County Clerk

E Ray Wanda
County Judge



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WHEREAS, this Commissioners Court deems it advisable to give notice of intention to issue certificates of obligation of Brown County, Texas, as hereinafter provided; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF BROWN COUNTY, TEXAS:

1. Attached hereto is a form of the Notice of Intention to issue Certificates of Obligation, the form and substance of which is hereby adopted and approved.

2. The County Clerk shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said County, and published in the County, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 31 days prior to the time set for the approval of the order authorizing the issuance of the Certificates of Obligation as shown in the notice.

3. This Resolution shall become effective immediately upon adoption.

BROWN COUNTY, TEXAS

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

The Commissioners Court of Brown County, Texas does hereby give notice of intention to issue one or more series of its Certificates of Obligation, in the maximum principal amount not to exceed \$7,500,000, for paying all or a portion of the County's contractual obligations for the acquisition, construction and equipment of a new County Treasurer's and Elections office building and the renovation and remodel of the Brown County Courthouse, the Brown County Law Enforcement Center, the Juvenile Justice Building, including The Oaks and the Ray West Juvenile Justice Center, and the Brown County Extension office building, to wit: HVAC improvements and replacement, water/plumbing improvements, lighting replacement and roofing replacement, and for paying legal, fiscal and engineering fees in connection with such project. The Commissioners Court proposes to adopt an order which will provide that the Certificates of Obligation shall be secured by a pledge of funds received from the levy and collection of ad valorem taxes in the County as provided by law. The Commissioners Court intends to consider for passage at a meeting scheduled to be held at 9:00 A.M. on December 14, 2015, an order authorizing the issuance of the Certificates of Obligation, at the County Courthouse, 200 S. Broadway, Brownwood, Texas 76801.

BROWN COUNTY, TEXAS

/s/ E. Ray West, III

County Judge