

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF LLANO §

The undersigned officer of the Board of Commissioners (“Board”) of Llano County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Llano County Emergency Services District No. 2 (“District”) convened in special session on the 26th day of August 2024, at the Buchanan Dam Volunteer Fire Department, 2407 TX-261, Buchanan Dam, Texas, and the following officers and members of the Board:

Vacant	-	President
Tom Garrett	-	Vice President
Ron O’Brien	-	Secretary
Cherity Lambright	-	Treasurer
Carl Lieberwirth	-	Commissioner

were present, except Commissioner Tom Garrett, thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget (“Resolution”) be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution 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 Resolution 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 9th day of September 2024.

(SEAL)

Carl Lieberwirth
Carl Lieberwirth, Commissioner
Board of Commissioners

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This instrument was acknowledged before me on September 9, 2024, by Carl Lieberwirth, Commissioner of the Board of Commissioners of Llano County Emergency Services District No. 2, on behalf of the District.

Cherry Kay Wolf
Notary Public Signature

(SEAL)

