

City of Meadowlakes

RESOLUTION NO. 2023-09

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION TO AUTHORIZE THE ISSUANCE OF CERTIFICATES OF OBLIGATION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City Council (the *Council*) of the City of Meadowlakes, Texas (the *City*) ordered an election to be held on November 7, 2023 for the purpose of determining whether the qualified voters of the City would authorize the issuance of certificates of obligation by the City; and

WHEREAS, the Council has reviewed and investigated all matters pertaining to this election, including the ordinance calling the election, notices, election officers, holding, and returns thereof; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Council by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Council hereby finds that the following votes were cast in the election by voters who were qualified voters of the City:

PROPOSITION A

THE ISSUANCE OF \$7,500,000 IN CERTIFICATES OF OBLIGATION TO RENOVATE THE CITY-OWNED GOLF COURSE AND RELATED FACILITIES AND IMPROVE THE CITY-OWNED UTILITY SYSTEM; THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE CERTIFICATES OF OBLIGATION; AND PROVIDING FOR A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES, IF ANY, RECEIVED BY THE CITY FROM THE OWNERSHIP AND OPERATION OF THE MUNICIPAL WATERWORKS AND SANITARY SEWER UTILITY SYSTEM.

| | For | Against |
|-------------------------------------|-----|---------|
| Early Votes (in person and by mail) | 438 | 145 |
| Election Day Votes | 120 | 41 |
| TOTAL | 558 | 186 |

Total Votes Cast: 744

Total Number of Counted Provisional Ballots: 0

Total Number of Uncounted Provisional Ballots: 0

NOW, THEREFORE, IT IS ACCORDINGLY ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS THAT:

SECTION 1. The Council officially finds, determines, and declares that the election was properly ordered, that legal notice of such election was properly given, that proper election officers were appointed prior to the election, that the election was legally held, that all qualified voters of the City were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Council has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2. A MAJORITY of the qualified voters of the City of Meadowlakes, Texas voting in such election, having voted FOR Proposition A, the Council hereby finds and determines this Proposition carried at the election, that the election was duly called, that proper notice was given, and that the election was held in all aspects in conformity with the law, and that the Council is hereby accordingly authorized to issue the certificates of obligation and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 4. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby

repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8. This Resolution shall be in force and effect from and after its final passage and it is so resolved.

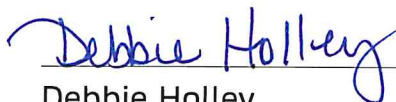
PASSED AND ADOPTED on November 13, 2023.

CITY OF MEADOWLAKES, TEXAS



Mark Bentley
Mayor

ATTEST:



Debbie Holley
City Secretary

