RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
§
COUNTY OF UVALDE §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Uvalde County Emergency Services District No. 2 ("District") has projected the operating expenses and revenues for the District for the period of October 1, 2024 through September 30, 2025;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

Section 1. The Board of Commissioners wishes to adopt this Resolution and the District's operating budget. The Operating Budget attached hereto as Exhibit "A" is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 19th day of August 2024.

(SEAL)

UVALDE COUNTY EMERGENCY SERVICES
DISTRICT NO. 2

_____
Leonard Mikeska, President
Board of Commissioners

ATTEST:

_____
Wendi Hightower, Secretary
Board of Commissioners

EXHIBIT A

Adopted Operating Budget

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF UVALDE §

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

1. The Board of Uvalde County Emergency Services District No. 2 ("District") convened in regular session on the 19th day of August 2024, at 24173 N. US Hwy. 83, Concan, Texas, and the following officers and members of the Board:

Leonard Mikeska	-	President
James Santleben	-	Vice President
Wendi Hightower	-	Secretary
Terry Carson	-	Treasurer
Kay Campbell	-	Asst. Secretary/Treasurer

were present, except Commissioner(s) _____, 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 ____ day of August, 2024.

(SEAL)

Wendi Hightower, Secretary
Board of Commissioners

THE STATE OF TEXAS §
§
COUNTY OF UVALDE §

This instrument was acknowledged before me on August ____, 2024, by Wendi Hightower, Secretary, of the Board of Commissioners of Uvalde County Emergency Services District No. 2, on behalf of the District.

Notary Public Signature

(SEAL)